# Guttenberg Library Board Meeting <br> May 24, 2022-7:00 PM <br> Guttenberg Public Library 

1. Call to order
2. Approve minutes from April 25, 2022 meeting
3. Discussion and approval of staff wages and vacation hours for fiscal year $22 / 23$
4. Digital Sign update
5. CD at Fidelity maturing $6 / 25 / 22$ - discuss and decide on whether to move or keep there
6. Great Give Day update
7. Discuss \& decide if can sell chairs and rugs
8. Clayton County Library Association (CCLA) update
9. Library Foundation report from Foundation Treasurer Jim Schlueter
10. Upcoming Library programs:

- Friday, June $3^{\text {rd }}$ at 1:00 PM- Scrabble
- Wednesday, June $8^{\text {th }}$ at 1:30 PM- Fonziba African Drums @ library, sponsored by Guttenberg Industries
- Thursday, June 9th at 7:00 PM- Jen Loeb, Mountain Climber, Municipal Building auditorium, sponsored by the Guttenberg Library Foundation
- Friday, June $10^{\text {th }}$ at 1:00 PM- Scrabble
- Friday, June 17th at 1:00 PM- Scrabble
- Friday, June 17 th at 6:00 PM- Summer Reading Program (SRP) Kick-off w/Yard Games \& S'mores @ South Park Gazebo
- Wednesday, June 22nd at 1:30- "What Can You Do with a Rock?" @ library, w/CCLA Libraries (SRP)
- Friday, June 24th at 1:00 PM- Scrabble
- Friday, June 24 th at 2:00 PM- Mississippi River Museum @ library (SRP)
- Wednesday, July 6 ${ }^{\text {th }}$ (tent.)- Boy Scout Program, time and place to be determined
- Saturday, July 9th at 10:00 AM- Birdhouse craft @ North Park Gazebo (SRP)
- Tuesday, July $12^{\text {th }}$ at 6:00 PM- Jason Kollum, Juggler @ Municipal Building auditorium (SRP)
- Tuesday, August 2 ${ }^{\text {nd }}$ at 6:00 PM- Linda McKann, Prohibition Program @ Library

11. Approve library's expenditures
12. Set date for next meeting
13. Adjourn

Katey Simon is inviting you to a scheduled Zoom meeting.
Topic: Guttenberg Library Board Meeting
Time: May 24, 2022 07:00 PM Central Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/82375587057?pwd=WFN1REVDc3BaUU9mMHFVNnUxSnlrdz09
Meeting ID: 82375587057
Passcode: 750178

