

Minutes for the Village of Rycroft Library Board meeting
March 8, 2023, held at the Rycroft Municipal Library **5:30**
Attended Petrina Beale, Steve Everitt, Janet Sinkwich, Roxann Dreger, Don Wright, Jean Fields,
Elan Blandin, Tabitha Janzen via phone, Connie Everitt sent regrets.

1. Call to Order; 5:30 – Petrina.
2. Approval of Agenda {additions/deletions} - Elan accepted.
3. Approval of previous minutes February 8, 2023, - Janet accepted.
4. Chair Report/Petrina/see attached/Steve accepted.
5. Treasure Report/Steve/see attached/added **fundraising has been weak in the past but Niki is changing that with all her ideas**/Don accepted carried.
6. Library Manager Report/Niki/ attached/added **recycling event \$150.30** Roxann accepts
7. **Old Business**
 - a) Food bank shelf – discussion more information – tabled.
 - b) Family Day Dinner February 20th **brought in \$624 about 65 families**
8. **New Business**
 - a) Get Out and Play –**June 17th The Big Top theme – face painting ask Mitch and Christina letter to CPHAW**
 - b) Business cards – **Petrina to order**
9. Programs/Fundraisers/Action Plan Niki
10. Lending Library Petrina – **Tabitha to take pictures for cataloging.**
11. Ancestry Steve/Connie – **new poster**
12. Health and Wellness Petrina – **new poster**
13. Culture Corner – **new poster**
14. Community Café – **new poster**
15. Round Table **Parade in July characters of a book ideas**
16. In Camera Time in: Time out:
17. Motions made from in camera (if required)
18. Next meeting date: **April 12 @ 530 pm**
19. Adjournment: **6:16 pm**

Meeting dates at **5:30 pm**

January 4, February 8, March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 11, November 8, December 13 {we usually don't have meetings in the summer