



Board of Trustees
Regular Board Meeting Minutes
August 27, 2024 - 6:45 p.m. – 21st Century Conference Room

Call to Order:

President Kris Olson called the meeting to order at 7:04 p.m.

- **Present:** Kris Olson, Jo Anne Sandman, Donna Riha, Ann Marie Jenkins, Ken Berger, Michelle Forster, and Karen Lane
- **Also Present:** Sue Stevens, Library Director, and Rebecca Mundell, Business Manager
- **Pledge of Allegiance**

Approval of the Agenda

Karen L. motioned to approve the agenda. Second: Jo Anne S. Motion carried.

Public Comments--None

Secretary's Report

Ann Marie J. motioned to approve the minutes of the July 23, 2024, regular board meeting. Second: Karen L. Motion carried.

Treasurer's Report

Donna R. motioned to approve the July, 2024, bills for payment and submit the July, 2024, financial report for audit. Second: Karen L. Motion carried.

Director's Report

- Sue presented details about the completed Summer Reading Program.
- Staff Development Day was held on the morning of August 9.
- Packets for the upcoming 2025 consolidated election are available.
- The library will not have a flu shot clinic this fall.
- Scarecrows on Parade rentals begin on September 1.

Unfinished Business

- Ken B. motioned to approve spending up to \$50,000 for the construction of a new storage building as Phase 1 of the Makerspace project. Second: Michelle F. Motion carried.

New Business

- Ann Marie J. motioned to approve the Secretary's minutes for FY 2023-24. Second: Ken B. Motion carried.

Adjournment

Karen L. motioned to adjourn. Second: Michelle F. Motion carried. The meeting was adjourned at 8:43 p.m.

Next Meeting:

September 24, 2024; 6:45 p.m.