



Board of Trustees
Regular Board Meeting Minutes
July 23, 2024 - 6:45 p.m. – 21st Century Conference Room

Call to Order:

- President Kris Olson called the meeting to order at 6:47 p.m.
- Present: Kris Olson, Ann Marie Jinkins, Michelle Forster, and Karen Lane
- Also Present: Sue Stevens, Library Director, and Rebecca Mundell, Business Manager
- Absent: Ken Berger, Donna Riha, and Jo Anne Sandman

Pledge of Allegiance

Approval of the Agenda

- Michelle F. motioned to approve the agenda. Second: Karen L. Motion carried.

Public Comments--None

Secretary's Report

- Michelle F. motioned to approve the minutes of the June 25, 2024, regular board meeting. Second: Karen L. Motion carried.

Treasurer's Report

- Karen L. motioned to approve the June, 2024, bills for payment and submit the June, 2024, financial report for audit. Second: Ann Marie J. Motion carried.

Director's Report

- There are about two weeks left in the Summer Reading Program, sponsored by the Cherry Valley Men's Club.
- Staff Development Day is scheduled for 8:30 a.m. -12:30 p.m. on Friday, August 9.
- Vickie Hallgren was the grand prize winner of the "Name the Cherry" contest with "Little Pit."

- New library cards have arrived ahead of September's National Library Card Sign-Up Month. Non-residents must replace their cards with new ones upon expiration.
- The fall newsletter will arrive soon, with new reading programs aimed at middle and high school readers and a collaborative project for children, teens, and adults.

Unfinished Business

- Ann Marie J motioned to approve the FY 2023-2024 Tentative Budget & Appropriation Ordinance. Second: Michelle F. Motion carried.
- Michelle F. motioned to approve moving forward with the Makerspace project. Second: Karen L. Motion carried.

New Business

- Ann Marie J. motioned to approve the updated Dress Code Policy. Second: Michelle F. Motion carried.
- Karen Lane motioned to approve the updated Remote Work Policy. Second: Michelle F. Motion carried.

Adjournment

- Karen L. motioned to adjourn. Second: Michelle F. Motion carried. The meeting was adjourned at 7:45 p.m.

Next Meeting: August 27, 2024; 6:45 p.m.