

Meeting of the Board of Trustees

October 8, 2024

7:00 P.M.

Minutes

Call to Order (7:04 PM)

- Attendance -
Present: Patti Bruers, Roger McCollum, Rene McCollum, Stephanie Brezovic, Jennifer Garden and Janet Clark- Library Director.
- Determination of Quorum: Yes

Community Concerns - NONE

Guests - NONE

Approval of Minutes

- Stephanie Brezovic moves to approve the meeting minutes from September 10, 2024. Patti Bruers seconds. All Trustees vote aye. Motion passes.

Approval of Financial Reports

- Patti Bruers moves to approve the September 2024 Financial Report. Rene McCollum seconds. All Trustees vote aye. Motion passes.

Director's Report - Director's Report was reviewed.

- Children's books are being weeded out. An organization needs to be found that will accept used children's books.
- Janet Clark is exploring the possibility of obtaining a Radon detector to be available for patrons to check out.

Old Business -

- Tax Levy Request - Jennifer Garden moves to approve the Tax Levy Request in the amount of \$169,437.00. Rene McCollum seconds. All Trustees vote aye. Motion passes.
- Election update - Dates were reviewed. Jennifer and Stephanie will each need to obtain 25 signatures on their petitions. Patti Bruers is not going to run for re-election, so the position of Treasurer will need to be filled. She will stay on the Board until a replacement is found.
- The Patron Appreciation Holiday Open House will now be on Dec. 14th rather than Dec. 7th.

New Business -

- Strategic Planning - Tabled until we obtain more Board members.

Adjournment - (7:41 PM) Patti Bruers moves to adjourn. Stephanie Brezovic seconds. All Trustees vote aye. Motion passes.

Next Meeting - November 12, 2024

Respectfully submitted by Rene McCollum, Board Secretary