

Library Board Meeting
Date: December 9, 2024
Room: Community Room
Call to Order: 7:00 p.m. by Jamie Baker
Type of Meeting: Regular Business Meeting
Presiding Officer: Jamie Baker
Quorum: Yes

Trustees Present: Melissa Wallace, Rick Willoby, Jamie Baker, Jean Payak
Also Present: Patrick Goodman, Angie Gabbard, Amy Coghil

Community Comment: None

Agenda Approval and Adoption:

Motion: Jean Payak

Second: Melissa Wallace

Motion Carried

Secretary's Report: Melissa Wallace

Motion: Rick Willoby

Second: Jean Payak

Motion Carried

Treasurer's Report:

Motion: Rick Willoby

Second: Jean Payak

Motion Carried

Business:

a. 2025 Staff Development Meeting: January 17, 2025 - mid February

The Board approve \$500 to be spent at Kelly's Country Kitchen.

Motion: Jean Payak
Second: Melissa Wallace
Motion Carried

b. Winter Reads staff apparel: \$20 per staff member for crew neck sweatshirt

The Board approved \$375 for staff sweatshirts.

Motion: Jean Payak
Second: Melissa Wallace
Motion Carried

Policy Review: None

Reports:

Director's Report:

Regional Report:

Correspondence: None

Board Member Comment: None

Next Board Meeting: January 13, 2025

Adjournment:

Motion: Melissa Wallace
Second: Jean Payak
Motion Carried

President

Secretary