



BOARD OF TRUSTEES
June 18, 2024 Meeting Minutes

Present: Bryce Kammers, Mary Jackson, Karen Pell, Jay Backus, Jennifer Ashby, Nicole Hahn

The meeting was called to order at 3:32pm

There were no Additions/Corrections to the agenda.

Acceptance of minutes:

Karen moved to approve the May minutes and May Special minutes.
Mary seconded and the motion passed.

Karen moved to approve vouchers and payroll as a slated. Mary seconded and the motion passed.

Vouchers 24-167 to 24-198 in the amount of \$25,519.20

May Payroll in the amount of \$67,376.98

Karen moved to approve the

Vouchers/Payroll

- May is long month, so hours are more.
- Karen moved to pay vouchers and payroll. Mary seconded and the motion passed

There was no Public/Staff Comment.

Old business:

We will be having a Patio Garden – T-Mobile Grant, celebration on June 20th, 3-4:30pm, announcement at 3:30. Bryce, Sarah Reaves, Jennifer and Don Brigham will speak. Our ukulele group will play and we will have crafts and refreshments

We are having some staff changes because we had to let someone go and another staff member is on medical leave. Anna Geidl will increase her hours to 25 per week. We hired Kat for regular part-time Library Assistant position.



New business:

Jennifer passed out a Public Comment Policy draft to be discussed at our next meeting.

Reports:

Director – See written report.

Adult Services – See written report.

Youth Services – See written report.

Communications: None

Committee Reports:

Strategic Planning – review mission statement

Bryce talked with the Foundation the other day about revising the mission statement, but will just keep that in consideration.

Friends – The book sale successful! Their next meeting Wednesday July 24, 3-4pm

Foundation – We talked about getting the Foundation on track, removing staff involvement in the 1000 books project, end-of-year donations, moving Storywalk to Youth Services.

Next Board meeting: temporarily September 19, 2024.

The meeting was adjourned at 4:15pm.