



BOARD OF TRUSTEES MEETING
September 19, 2024

Present: Karen Pell, Jay Backus, Mary Jackson, Jennifer Ashby, Erin Kolb, Nicole Hahn, Miranda Weber, Foundation VP

The meeting was called to order at 3:30pm

Additions/Corrections to the agenda: Jennifer is looking into this line item and if it can be listed on the agenda. We added reinvesting interest to the agenda.

Jay moved to approve the August 2024 minutes. Karen seconded and the motion passed.

Financial report:

Karen moved to approve transferring \$80,000 from investment to cash. Mary seconded and the motion passed.

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

Vouchers 24-277 – 24-304	\$21,847.38
August Payroll	\$65,669.23
Total	\$87,516.61

There were no public/staff comments.

Old business:

We had a meeting with Executive Boards of the Library, Friends and Foundation to ensure that roles are clear. The Friends and Foundation will work on updating their documents. We discussed potential projects. The Board is not adding any new projects to their strategic plan at this point.

We are still seeking quotes for the Patio Garden project.

New business:

We received three quotes from accounting firms for payroll processing. We discussed the pros and cons. Karen moved to approve Sarah Croskey

contingent upon consulting Wanda Keefer and her positive input. Mary seconded and the motion passed.

We discussed running a levy lid lift in 2025 and will continue discussion at our October meeting.

Preliminary Budget 2025 – tabled for October meeting.

Wanda Keefer is considering giving us the building at 407 Sycamore. The Board needs to consider the implications.

Rob Setlow has discussed donating money for the Library to create a STEAM space. He is actively using Library space. After discussion, it was decided by consensus that we do not want to take this on until after the patio garden is completed.

Reports:

Director – See attached.

Adult Services – See attached.

Youth Services – See attached.

Communications: There were no communications.

Committee Reports:

Strategic Planning – We will discuss this more next month along with levy lid lift
Friends – upcoming book sale, group is defining their roles with help from Brad Belmondo. Auditor wanted a contract between the Friends and Library like the Foundation has with the Library, so we are developing that as well.

Foundation – Miranda Weber shared Wanda Keefer is the new president.

Assistant Director position – The Board went into Executive Session at 4:40pm and came out at 4:57pm. It was decided to make Allisha Parot the Library's Assistant Director.

The meeting was adjourned at 4:58pm.