

Library Board of Trustees Meeting



Members Present			Members Absent
Judy Ashbrook	Sherry Lyttle		Susan Breeding
Bob Breimann	Ann Monk	Sharon Van Dyke	Kim Fife
Karen Davis	Sharon Sargent		

Chair Karen Davis called the meeting to order 23 January 2024 at 5:00 pm.

Motion to approve agenda made by Bob Briemann and seconded by Sherry Lyttle; motion approved.

Minutes: Bob made and Ann Monk seconded a motion to approve the November minutes as distributed; motion passed.

Financial: Sherry made and Judy Ashbrook seconded a motion to approve the bills; motion passed.

Staff Reports: Kelly reviewed the staff & director's reports.

Old Business:

New Business: Sherry made and Judy seconded a motion to approve the job ad for the library director.

Review & Summary: Discussion of the library director job application.

Next meeting: 20 February 2024

Sharon Van Dyke made and Bob seconded a motion to adjourn; motion passed.

Respectfully submitted, Kelly McBride Delph