

Library Board of Trustees Meeting



Members Present

Members Absent

Judy Ashbrook Susan Breeding	Karen Davis Kim Fife	Ann Monk Sharon Sargent	Bob Breimann Sherry Lyttle Sharon Van Dyke
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Chair Karen Davis called the meeting to order 20 February 2024 at 5:00 pm.

Motion to approve agenda made by Susan Breeding and seconded by Ann Monk; motion approved.

Minutes: Kim Fife made and Judy Ashbrook seconded a motion to approve the January minutes as distributed; motion passed.

Financial: Susan made and Sharon Sargent seconded a motion to approve the bills; motion passed.

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

Old Business: Susan made and Ann seconded a motion to post the Library Director's job with ALA and send a notice to MLS programs; motion passed

New Business: Kim moved and Judy seconded a motion to split the Administrative duties between Bryan (becoming full-time), Belinda, & Jewel for a period of six months, when it will be reviewed; motion passed.

Kim moved and Susan seconded a motion to pass the edited version of the Programs Policy; motion passed.

Review & Summary:

Next meeting: 19 March 2024

Susan made and Ann seconded a motion to adjourn; motion passed.

Respectfully submitted, Kelly McBride Delph