

Library Board of Trustees Meeting



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

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