

# Library Board of Trustees Meeting



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

The board reconvened 13 April 2024, 10 am, for library director interviews. No other business was conducted. Recessed to reconvene for the regular April Board meeting.

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

Chair Karen Davis reconvened the meeting 16 April 2024 at 5:00 pm for library director interviews.

Motion to approve agenda made by Bob Breimann and seconded by Kim Fife; motion approved.

**Minutes:** Ann Monk made and Sharon Sargent seconded a motion to approve the March minutes as distributed; motion passed.

**Financial:** Bob made and Kim seconded a motion to approve the bills; motion passed.

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

**Old Business:**

**New Business:**

Susan made and Kim seconded a motion adjourn; motion passed.

**Review & Summary:**

Next meeting: 21 May 2024

Respectfully submitted, Kelly McBride Delph