

Library Board of Trustees Meeting
Library – Public Safety Building
Monday September 9, 2024 @ 6:00 PM

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 video1359218945.mp4

<https://us05web.zoom.us/j/85989963346?pwd=Xi2rlsCl4RbH7RNd87gVy4bg5hpWF3.1>

Present @ in person meeting – Marijke Dollois, Patty Hathaway, Nicole Landreman, Carmen Nesbitt, Cheryl Wisell, Jane Presler, Daniel Khan
Friends of the library - Pat Farmer
Library Director – Marlene Hambleton

Marijke Dollois called the meeting to order at 6:05

Changes to the agenda- None

Present warrants for review and signatures - Completed

Approval August 12, 2024 minutes - Will wait until October meeting to approve.

Library director's report – August 2024 - Patty Hathaway motioned to approve, Daniel Khan seconded, all ayes

Library policies - Photography policy - Jane Presler motioned to approve, Cheryl Wisell seconded, all ayes

Library expansion/grant application – Still waiting for an update on grant, potential update by the end of September.

Friends of the Library - 9/21 @ 7:15 PM presenting Lost Nation at the Grange. Tickets \$10 at the door.

The theme for the annual writing Contest Scholarship for local students has been announced: "If there was a secret passageway, where would you find it and where would it go?"

Adjourn - Patty Hathaway motioned to adjourn, Daniel Khan seconded, all ayes. Meeting adjourned at 6:42 PM