

Library Board of Trustees Meeting
Library – Public Safety Building
Monday January 13st, 2025 @ 6:00 PM

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

Call to order 6:03 PM

Changes to the agenda - None

Present warrants for review and signatures

Approval December 16, 2024 minutes - add “no action taken” to the paragraph that starts with executive session on second page, motion to approved as amended by Jane Presler, seconded by Carmen Nesbit, motion ruled

Library director’s report – December 2024 -motion to approve by Nicole Landreman, 2nd by Cheryl Wisell, motion approved

Silent Auction date- Need to email the Phineas Swan to start picking dates for the auction

Library expansion/grant application – update - No updates

Budget - Proposal to sell Library Merchandise to help fundraise for the library. Reserve fund will be adjusted to \$0.

Friends of the Library - No updates

Adjourn - motion to adjourn at 6:32 by Patty Hathaway, Seconded by Cheryl Wisell