

Public Library Board Meeting Minutes

August 19, 2024

Meeting Called to Order at 5:37 pm by Bunny Turner

Established Quorum: Yes

Present: Barb Johnson, Bunny Turner, Korinne Wiese, Patricia Wessell, Brenda Pettis

Also Present Leslie LaRose

Absent; Rebecca White Body

Open Meeting Law Complaint

Agenda Approved: Motion made by Barb, Seconded by Patricia Motion Passed

Minutes: Motion made by Bunnie to accept the minutes from the July 15,2024, Seconded by Korinne Motion Passed

Current Business:

1. Financial Report: No update. Leslie is watching the utilities.
2. Directors Report:

Amanda was finished two weeks ago. Leslie is interviewing someone tomorrow.

Starting outreach again

Doing a book club at the nursing home.

Scott from the city asked Leslie to move the storywalk.

Leslie is going to up the youth services position to 26 hours. And give the new adult services position 20 hours.

3. Friends Report- No Report. Next meeting will be in September.

New Business:

1. 2025 Budget Review: Reviewed Budget. City is getting a new phone service. This should save some money.
2. Library Space Needs: John Thompson talked about the process of building a new building. Location, Square footage, and basic needs.
3. Library Forecasting for Strategic Planning

Meeting Adjourned 6:48

Submitted by Brenda Pettis