

## REGULAR BOARD MEETING MINUTES

Thursday, March 20, 2025 6:30 pm

### 1. Call to Order and Pledge of Allegiance

Meeting called to order at 6:32 pm by Gary Brown followed by Pledge of Allegiance.

### 2. Roll Call

Gary Brown - present

Jacquie Olsen - present

Jim Ferrar - present

Wanda Cwiklo - present (late 6:48 pm)

Wendy Bennett - present

Ron Gibson - present

Mark Stockman - present

### Guest:

Emily Gundry - Library Director

Heather Kaap

### 3. Additions or Corrections to the Agenda

Remove 5. Approval of minutes

### 4. Public Comment

No community member spoke

### ~~5. Approval of Meeting Minutes~~

### 6. Reports, Discussion & Action Items

#### 6.1 President's Report

Announced that the Library Director was married in the afternoon. Best Wishes were shared.

#### 6.2 Director's Report

Updates given on desk Opened bids received <sup>2 bids</sup> ~~three~~.

#### 6.3 Treasurer's Report

##### 6.3.1 Reconciled Statement

Motion was made by Ron Gibson to approve reconciled as presented. Second made by Wendy Bennett. Motion carried.

##### 6.3.2 Profit and Statement

Motion was made by Mark Stockman to approve Profit and Loss as presented. Second made by Ron Gibson. Motion carried.

#### 6.4 Grounds Maintenance

Brief update

#### 6.5 Facility

Brief updates given by Ron Gibson

##### 6.5.1 Circulation Desk Bids

Opening of bids moved to 6.2

#### 6.6 Policy Manual

##### 6.6.1 Charges, Fees and Appeals - Second Read