Ashley Wesenberg

Library Board Secretary

Meeting Minutes

February 20, 2024

Library Board Meeting Minutes

**In Attendance** - **Board Members**: Mandy Crisp, Christie Young, Sheila Rhodes, Terry Spangler, Carla Hughs, Stephanie Bailey, Tammy Wright, Linda Thomas and myself; Ashley Wesenberg.

**Non-Board Members:** Alicia Hagen, Judith Cassell, and Friends of the Library; Doug and Mary Denny.

**On tonight’s Agenda**

**Approval of the meeting agenda for the night** – motioned by Ashley, seconded by Sheila.

**Voted** – Unanimously to approve the agenda. As well as to amend the agenda to allow Doug and Mary to discuss a grant.

**Approval of previous minutes** – motioned by Christie, seconded by Terry.

**Voted** – Unanimously to approve previous minutes.

**Approval of the Treasures Report** – motioned by Terry, seconded by Christie.

**Voted** – Unanimously to approve Treasurer's Report.

Treasurer has been sick and did not get it completed.

**Approval of Director’s Report** – motioned by Sheila, seconded by Ashley.

**Voted** – Unanimously to approve Director’s Report.

The report shows numbers are down due to holiday and snow day closures but still up from last year.

Alicia Hagen spoke and invited everyone to an orientation meeting at City Hall on Tuesday the 27th of February 2024, at 6 pm.

Judith Casswell gave an update on Grants – MO State (SRP), Se-Ma-No (SRP), and Block Grant.

Two are ready to go, and one is moving forward.

Doug and Mary discussed a grant The Friends are working on through Webster Electric CoOp of $10,000, Friends will match said $10,000, and the Library Board voted unanimously to pledge up to $5,000 if needed to help with a desperately needed new roof.

**Approval of Delegation of Duties** – motioned by Ashley, seconded by Sheila.

**Voted** – Unanimously to approve Delegation of Duties.

Only current employees of the library and city officials can administrate/moderate the library’s social media page.

**Public Comments** – None.

Scheduling of our next meeting – March 19th, 2024, at 6:15 pm.

Motion to adjourn the meeting was made by Christie and seconded by Stephanie.

**Voted** – Unanimously to adjourn the meeting, the meeting was adjourned.