Ashley Wesenberg

Library Board Secretary

Meeting Minutes

January 9, 2024

Library Board Meeting Minutes

**In Attendance** - **Board Members**: Mandy Crisp, Christie Young, Shiela Rhodes, Terry Spangler, and myself; Ashley Wesenberg.

**Non-Board Members:** Nadine Crisp, Donna White, and Judith Casswell.

**Motion to approve the meeting agenda for the night** – motioned by Ashley, seconded by Christie.

**Voted** – Unanimously to approve the agenda.

On tonight’s agenda was to vote for officers.

**President** – Motioned by Christie to elect Mandy Crisp, seconded by Ashley.

**Voted** – Unanimously, making Mandy Crisp our new board, President.

**Vice President** – Motioned by Ashley to elect Christie, seconded by Terry.

**Voted** – Unanimously, making Christie our new board, Vice President.

**Secretary** – Motioned by Christie to elect Ashley, seconded by Shiela.

**Voted** – Unanimously, making Ashley our new board, Secretary.

**Treasurer** – Motioned by Ashley to elect Shiela, seconded by Terry.

**Voted** – Unanimously, making Shiela our new board, Treasurer.

Scheduling of our next meeting.

Terry motioned to hold meetings on the third (3rd) Tuesday of each month as our meeting date, seconded by Shiela, and voted unanimously to set the meeting dates to the third (3rd) Tuesday of each month starting in February, making our next meeting February 20th, 2024, at 6:15 pm.

Motion to adjourn the meeting made by Terry and seconded by Ashley.

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