

**DEL NORTE COUNTY LIBRARY DISTRICT**  
**Minutes of the regular Board of Trustees meeting**  
**March 11, 2024**

**I. Call to Order**

Meeting called to order at 5:15 pm

**II. Roll Call**

Present: Andrew Napier President, Marie Jondal Vice President and Trustee Jamie Daugherty and joining via zoom Trustee Meaghan McGlasson.

Absent: 0

**III. Communications**

**1) Public Comment Period**

None.

**IV. Consent Agenda**

1.) Minutes from February 12, 2024 approved by majority vote.

2.) Claims approved by majority vote.

**V. Committee Reports**

1. **Del Norte Reads** report read and submitted.

2. **Library Director** report read and submitted.

3. **Smith River Branch** report read and submitted.

4. **Friends of the Library** Planning Libations at the Library fundraiser to be held at the Mason Hall. Speakeasy theme, coordinating with Tsunami swing in May. Donated \$100 to Valentines Day Party and \$100 to the library Amazon wish list.

**5. Trustees**

**Jamie Daugherty** met with Eric Wier regarding building. He is excited for the library to stay in the building. Grant for Downtown Revitalization mostly for job development opportunities to receive funds. Get a list of Architects and Professionals the city is using to get drawings done for plans to remodel the library. Need the library parcel number so we know where the property lines are.

**Andrew Napier** The little free library lending boxes have been completed by the Sunset High School Woodshop so they can be donated. Consulted with an engineer about expanding or tearing down the library. We will need a report from the engineer.

**6. Policy: none**

## **VI. Unfinished Business**

**None**

## **VII New Business**

1. Discuss and recommend to the Board of Supervisors applicants for the open board position. Trustee McGlasson voted for Aimee Chudy and Trustees, Napier, Jondal and Daugherty voted for Tamara Brooks. Tamara Brooks is recommended to the Board of Supervisors for the open chair position replacing Robin Fornoff.
2. Motion by Vice Chair Jondal to transfer \$2174 from Gifts Specified line 91124 to line 20228 Promotional items. Seconded by Trustee Daugherty. Poll vote Yes=4 No= 0 absent =0.

**VII. Adjournment** meeting was adjourned at 6:03 pm. Next meeting is April 8, 2024 at 5:15 PM.

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Minutes prepared by:  
Phyllis Goodeill, Library Director