

**DEL NORTE COUNTY LIBRARY DISTRICT**  
**Minutes of the regular Board of Trustees meeting**  
**February 10, 2025**

**I. Call to Order**

Meeting was called to order at 5:31pm

Present: Andrew Napier President (remotely), Tamara Brooks Trustee, Meaghan McGlasson Trustee, Andrew Murphy trustee

**II. Communications**

**1) Public Comment Period**

A member of the public requested a statistics report from Del Norte Reads

**III. Consent Agenda**

- 1) Minutes from January 13, 2025 approved by majority vote

**IV. Committee Reports**

- 1) Del Norte Reads: Report read and received
- 2) Library Manager: Report read and received
- 3) Smith River Branch: No report available
- 4) Staff report: Report read and received
- 5) Friends of the Library: Report read and received
- 6) Trustees:

Andrew Murphy: reported that he met with Phyllis to discuss library operations

Chair Napier: brought up discussion of Northnet internet plan options, that April 26 is scheduled for the Library Libations fundraising event, and possibility of a Pride event in June

- 7) Policy: the collection development policies from the public libraries in San Leandro and Napa were provided to the board for review

**V. Unfinished Business**

None

**VI. New Business**

- 1) Trustee McGlasson administered the oath of Trustee to Tamara Brooks
- 2) Resignation of Trustee Daugherty accepted
- 3) Trustee McGlasson motioned (Seconded by Trustee Murphy) to move \$1374 from budget line 91128 Friends of DNL to line 20121. Approved as written and unanimously approved.
- 4) Trustee Brooks motioned (Seconded by Trustee McGlasson) to move \$1602 from line 91128 DNC Foundation to line 20227. Approved as written and unanimously approved.

**VII. Adjournment**

- 1) Meeting adjourned at 6:18pm. Next regular meeting of the Del Norte County Library District is scheduled for March 10, 2025 at 5:15pm.

Minutes prepared and submitted by:

Andrew Murphy, Secretary