

DEL NORTE COUNTY LIBRARY DISTRICT
Minutes of the regular Board of Trustees meeting
June 17, 2024

I. Call to Order

Meeting called to order at 5:17 pm

II. Roll Call

Present: Andrew Napier President, Marie Jondal Vice President, Meaghan McGlasson Trustee, Tamara Brooks Trustee.

Absent: Jamie Daugherty

III. Communications

1) Public Comment Period

None.

IV. Consent Agenda

1.) Minutes from May 20, 2024 approved by majority vote.

2.) Claims approved by majority vote.

V. Unfinished Business

None

VI. New Business

- 1) Motion to approve resolution ordering an election was approved by trustee Jondal and seconded by Trustee McGlasson.
- 2) Motion to approve the workplace violence prevention plan by Vice Chair Jondal Seconded by Trustee Brooks.
- 3) Motion to approve 40 hours of sick leave to every regular part time employee at the beginning of the fiscal year by Trustee McGlasson Seconded by Vice Chair Jondal.
- 4) Motion to transfer \$19,632 from line 371-90622 CLLS Grant to line 371-2028 ESL Books by Trustee McGlasson and Seconded by Vice Chair Jondal. Poll vote: Yes=4, No= 0 absent =1. Motion passed.
- 5) Motion to transfer \$5490 from line 371-90625 miscellaneous to line 371-20284 Books by Vice Chair Jondal seconded by Trustee Brooks. Poll Vote: Yes=4, No= 0 absent=1. Motion Passed.
- 6) Motion to approve budget for fiscal year 24/25 by McGlasson Seconded by Vice Chair Jondal. Poll Vote: Yes=4, No=0 absent=1. Motion Passed.

VII. Adjournment

Meeting was adjourned at 5:43 pm. The next meeting of the Del Norte County Library Board of Trustees will be July 8, 2024.

Minutes prepared and submitted by:

Minutes approved by:

Phyllis Goodeill, Library Director

Andrew Napier, Chair