

District Library Board Meeting Minutes

October 8, 2024

Members Present- Lauren Marion, Toni Loutzenhiser, Whitney Peters, Debbie Rickman, Melanie Robison, Shawn Wheeler and Kelly Zielinski

Guests- Library director Ruth Kulman, Ethan Workman and Chris Lee

Meeting called to order at 6:02pm with the pledge.

Chris Lee thanked us for the newsletters that Ruth has been writing and sending out and also commented on how great the mural is looking!

Ethan talked to us about the Community Foundation Grant; he will be working on the grant for us and is requesting a laminator and a laminator workspace with a total of \$2,459.12.

Pay the Bills- Shawn motioned to pay the bills, seconded by Toni. All in favor, motion carried to pay the bills passed.

Approval of minutes- Lauren made a motion to pass the September board minutes, seconded by Melanie. All in favor. Motion for September board minutes passed.

Treasurer's Report-

- In August we had a balance of \$73,742.99. In September we had a ending balance of \$66,674.29.

We need a new AC unit so we are pulling funds from the beautification fund and the building fund to cover the cost of the AC unit. We are also going to get the plumbing fixed downstairs, we decreased the budget in this area but we had enough to cover the updated plumbing.

Debbie made a motion to pay our mural artist, Stephanie \$800 more to finish the back of the awning. Whitney seconded. All in favor, motion to pay Stephanie \$800 to finish the back awning passed.

Melanie made a motion to approve the amendments to the budget, seconded by Kelly. All in favor, motion to approve the amendments to the budget passed.

Kelly made a motion to approve the cost of the new AC Unit. Cost is \$9,845.00. Seconded by Whitney. All in favor, motion to purchase a new AC unit passed.

Librarian Report-

- Ruth received a \$500 grant from Rob Seed Co. She will be purchasing backpacks for patrons to check out. The backpacks will be filled with stuff for a day at the park.
- White Pines announced we can get free air filters so we will be getting those soon!
- October 19th: Pumpkin roll --- We will move forward with this if we get enough volunteers.
- Trunk or Treat: Everyone is going to bring 2 bags of candy in.

Next meeting is November 4th at 6:30 pm

Shawn made a motion to adjourn at 7:04 pm and Toni seconded. All in favor. Motion passed to adjourn.

Respectively submitted by Lauren Marion