

Whitefield Public Library

October 3, 2024

Board of Trustees Meeting

Called to order at 8:30 AM

Members Present: Cathy Atwood, Sondra Brekke, Katy Kopp, Courtney Vashaw, Suzy Colt, Jeanne Burdette, Judy Gessner, Mary Ellen Cummins

Board Structure: Cathy nominated Judy Gessner to be board chair and Mary Ellen seconded it.

Judy as Chairperson

Katy as Treasurer

Cathy as secretary

Mary Ellen to fill the vacant board seat.

All were in favor.

Cathy and Katy are up for re-election, and Mary Ellen needs to be elected.

We also need some more alternates.

Building update:

Approved to apply for Northern Borders grant.

Conversation with Micheal Bruss, Stuart Anderson and Bryant Lehr

- comfortable breaking ground in the Spring vs this year.
- Waiting to see about the Northern Borders Grant.
 - Get letters of support for the NB Grant
- Make sure our priorities are followed

Medical benefits:

- for Lyn
 - George M Stvens was unable to help us
 - Still working on a workaround

Discussion on background checks for volunteers and employees.

Next meeting will discuss policies on activities

Our next meeting will be Monday, November 4, 2024 at 10:00 via Zoom

Jusdy moved to adjourn the meeting and Mary Ellen seconded it.

Meeting adjourned at 10:55 AM.