

Hope Welty Public Library  
Board of Trustees Meeting  
March 11, 2024

**Call to Order**

President Mary Hissong called the March 11, 2024 meeting of the Hope Welty Public Library Board of Trustees to order at 3:30 pm. Those answering roll call were: Mary Hissong, Janice Lonnon, Brenda Hart, Lyn Coleman, and Director Shari Rawlings. Absent: Mary Webb, Linda Martin, and Lisa Forbes

**Public Forum**

None

**Minutes of the Last Meeting:**

The minutes of the February meeting were read by the members. Janice Lonnon moved to approve the minutes of the March as having been read. All present voted aye. Motion carried.

**Treasurer's Report:**

Due to Treasurer Linda Martin's absence, Brenda Hart presented the treasurer's report. There was a beginning balance of \$287,961.84. Receipts for the month were \$615.58. Disbursements were for \$15,068.29. Brenda Hart moved to accept the treasurer's report and pay bills in the amount of \$14,904.50. This left an ending balance of \$273,509.13. Lyn Coleman seconded the motion. A roll call vote was taken with Mary Hissong, Janice Lonnon, Brenda Hart, and Lyn Coleman voting aye. No nay votes, motion carried.

**Director's Report:**

- \$410.00 was made from the Book and Bake Sale
- April 6 will be a Teddy Bear Tea Party
- The Summer Reading Program is underway
- Work is being done on A Mental Health Program for Teens

**Old Business:**

None

**New Business:**

Members signed off on having completed Sexual Harassment Training

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**Other Information and Business:**

None

**Next Meeting:**

April 8, 2024 3:30 at the Hope Welty Library

**Meeting Adjourned**

Janice Lonnon moved to adjourn the meeting at 4:10pm. This motion was seconded by Brenda Hart. All present voted aye. Motion carried.

Secretary

(from notes provided by Brenda Hart, acting secretary)

Mary Webb