

**1.** Bethany called the meeting to order at 7:15pm.

**2.** Present: Bethany Johnson, Nikki Weber, Sara Anderson, Barb Rude, Leah Lundquist; Carmen Lindquist (guest)

**3. Secretary's Report (Sara)**

- Nikki made a motion to approve the December 2023 meeting minutes, Bethany second, all approved

**4. Treasurer's Report (Nikki):**

- City of Kindred taking over snow removal as of Jan 1<sup>st</sup>; will not see any other charges or refunds regarding this
- All expenses for the month are ones that have been budgeted
- Year-end information was discussed at joint meeting with Friends prior to this meeting
- All reports from treasurer will be filed as presented

**5. 2024 Election of Officers & Members at Large**

**President** – Bethany Johnson

**Vice President** – Leah Lundquist

**Secretary** – Open

**Treasurer** – Nikki Weber

**Member(s) at Large** – Barb Rude

**City Council Rep** - Ozzie Peraza & Darrell Kersting

- Carmen Lindquist was a guest this evening and is considering a member at Large position

- Sara Anderson has completed two 3-year terms and has moved outside of city limits; unfortunately, she will not be returning to the board

**6.** Next meeting will be on Monday, February 12th at 7pm at the library (see above for address)

**7.** Barb made a motion to adjourn the meeting, Leah second, all approved. The meeting was adjourned at 7:53p.m.

Sara Anderson, Secretary

Kindred Library Board of Trustee