

330 Elm Street, Kindred, ND 58051

**Board of Trustees - Meeting Minutes****Monday, December 9, 2024**

1. Bethany called the meeting to order at 7:06 pm.

2. **Present:** Bethany Johnson, Nikki Weber, Barb Rude, Marilee Althoff, Ozzie Peraza, Jen Guzik, Georgia Berg, Gail Rogne

**3. Additions or Changes to the Agenda:**

No changes or Additions

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

Ozzie made a motion to approve the November meeting minutes, Barb second, all approved

**5. Reports:**

- **Treasurer's Report (Nikki):**

File as presented.

- **Director's Report (Lisa):**

No report.

- **Friend's Report (Jen):**

- Tour of Homes was a success. Total profit for event was \$4,279.00. Friends felt this was the most successful year.
- Friends will transfer \$7,500 to Trustees by year end.

- **Building Management (Barb):**

See committee report attached.

**6. Old/New Business**

- Bethel Rent Money: Discussion on what account the money from Bethel should be deposited. Ozzie made a motion that the \$1000.00 should be deposited in the Building Management Account, Nikki second, all approved. Nikki will leave a note for Lisa on decision.
- Furnace Proposal: Three projects and estimate of cost
  - Move vent 8 to 10 feet to the north estimate \$185.00
  - New Thermostats are \$278.00 each
  - Conversion of existing furnace to natural gas will be about \$250.00 per furnace
  - Nikki made a motion to approve furnace proposals up to \$1500.00, Marilee second, all approved
- Committee Reports: Quarterly Reports from Committee members attached to minutes
  - Communication – Georgia
  - Signage – Jen
  - Building Management - Barb

**7. Comments, Announcements, Other Business**

- Next meeting Agenda Topics:

- Joint meeting with Friends for end of year report and new budget
- New officers

**8. Next meeting** will be on Monday, January 13, 2025 at 6:00 pm at the Library (see above for address)

9. Barb made a motion **to adjourn the meeting**, Ozzie second, all approved. The meeting was adjourned at 7:40 p.m.

Nikki Weber, Secretary, Kindred Library Board of Trustee