

**Board of Trustees – Meeting Minutes: January 13, 2025**

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

2. **Present (x):**

<u>  x  </u> Bethany Johnson	<u>  x  </u> Carmen Lindquist
<u>  x  </u> Nikki Weber	<u>  </u> Ozzie Peraza
<u>  x  </u> Barb Rude	<u>  x  </u> Lisa Anderson
<u>  x  </u> Marilee Althoff	

3. **Additions or Changes to the Agenda: Add:** New Subcommittees

2024 Subcommittees: Signage (Nikki, Beth,   ?  ); Communication (Linda, Georgia, Carmen), and Building (  ?  Jen, Gail, Lisa  ?  ). The Building subcommittee has completed its task; therefore, we no longer need this subcommittee. New subcommittee: Beyond Books (  ?  Jen, Gail, Lisa  ?  ) – members and task TBD. Bethany made a motion to approve the subcommittee changes, Barb second, all approved.

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

Marilee made a motion to approve the December, 2024, Meeting Minutes, Barb second, all approved.

5. **Reports:**

- **Treasurer's Report (Nikki):** File as presented. Nikki suggested the transfer of \$6,000.00 from checking account to savings account. FCCUs savings interest rate is currently at 3.8%. Barb made a motion to approve the \$6,000.00 transfer from checking to savings, Nikki second, all approved.
- **Director's Report (Lisa):** Completed budget. ND will sponsor five, one-hour webinars on Trustees, a formal orientation program is work-in-progress. (1) Budget Summary – Last year; (2) 2025 Library building budgeted expenses and revenue (estimated). Anything over \$100 has to be approved. Nikki made a motion to approve getting a price quote for hallway carpet tile, and carpet cleaned, Marilee second, all approved. Note: a 16x20 felt message board will be hung by the front entrance area.
- **Friend's Report (      ):**
- **Building Management (      ):**

6. **Old/New Business**

- Election of New Officers: Vice President: Marilee Althoff; Secretary: Carmen Lindquist.
- 2025 Officers:

Bethany Johnson, President	Marilee Althoff, Vice President
Nikki Weber, Treasurer	Carmen Lindquist, Secretary
Barb Rude, At Large	

Bethany made a motion to approve the Election of New Officers, Barb Second, all approved.

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

Next meeting Agenda Topics:

8. **\*Next meeting** will be on **Monday, February 17, 2025, at 7pm** at the Library (see above for address)

9. Nikki made a motion **to adjourn the meeting**, Barb second, all approved. The meeting was adjourned at 8:19 p.m.

Meeting Minutes by: Carmen Lindquist, Secretary