

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. FCCU's 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