

**Library Board Minutes  
February 19 , 2024**

<b>President :</b>	<b>Mary Pursley</b>
<b>Vice-President : Bill Noyes</b>	<b>Gloria Gill</b>
<b>Treasurer : Rebekah Parks</b>	<b>Gloria Guinn</b>
<b>Director : Sharon Brown</b>	<b>Julia Morgenweck</b>
<b>Leesa Hemkens</b>	<b>Amanda Turnbull</b>

**ROLL CALL :** Bill Noyes Vice-President , Sharon Brown Director ,Gloria Guinn, Leesa Hemkens , Julia Morgenweck , Rebekah Parks , Mary Pursley, Gloria Gill

**NOT IN ATTENDANCE:** Amanda Turnbull

**CALL MEETING TO ORDER:** Vice President called the meeting to order at 5:37 pm.

**PUBLIC COMMENT :** None.

**REVIEW OF January 2024 MINUTES:** Gloria Guinn motioned to approve, Gloria Gill second . All approved

**REVIEW OF FINANCIAL REPORT FOR January 2024 :** Leesa Hemkens motioned to approve. Gloria Guinn second. All approved .

**REVIEW OF January INVESTMENTS:** None.

**COMMITTEE REPORT:** Bill Noyes shared that he is trying to get information from three companies for the on going lift project. It is a very slow process.

**DIRECTOR'S REPORT:** Director reported that they had only had one application for the Asst. Librarian job opening. We had one other person take a job description and application and late notified the Director that they were not qualified for the job. We have now moved Adri Brown to that position with benefits and 40 hours a week at \$12.00 an hour. Director also reported that she had talked with the city clerk about meetings and we are to have a meeting at least every quarter with staff. Director reported to board that the library will be closed on March 4,2024 for CPR and First Aid Training and other safety training in the library.

**UNFINISHED BUSINESS :** The vacancy left in the board with Chris Nelson's resignation was discussed . The director will get in contact with City Clerk about a replacement. When the Board is at full capacity then we will have election for the officers of the new board.

**.NEW BUSINESS.** At the end of the meeting Mary Pursley resigned. Board Vice-President thanked her for her service to the board. Director will discuss this opening with City Clerk.

**Adjournment** at 6:06 pm. Gloria Guinn motioned to adjourn. Rebekah Parks second and all approved.

**Next Meeting  
March 18, 2024 @ 5:30 pm**