

Minutes of the March 6, 2025 Library Board of Trustees Meeting

Meeting was called to order at 5:30pm by Wayne Nueman, President. Trustees Linda Bottorff, Linda Graves and Beth Grove were present. Library Director, Karlie Hunter was also present.

There were no guests present.

Agenda was unanimously approved with a motion by Bottorff and seconded by Grove.

The minutes from the February 6, 2025 meeting were unanimously approved with a motion by Graves and seconded by Bottorff.

The financial statement was unanimously approved with a motion by Bottorff and seconded by Graves. The board asked Hunter to request receipts for all future Amazon purchases.

Hunter presented the monthly circulation statistics.

Hunter presented two estimates for new flooring from Peterson's and Gilbert Flooring. The board discussed the quality of each and decided to ask for adjustments from each company. Hunter will contact the companies and pick up samples from Gilbert Flooring.

The board approved placing \$39,000 from the library savings into a 3 month CD at Availa Bank. Hunter will contact the city clerk to set up the account.

Hunter presented her plan for spring break activities for school age kids. There will be programs each day of spring break at 1pm.

The review of the Internet Policy was moved to the next meeting.

The meeting was adjourned at 6:13pm with a motion by Grove and second by Bottorff.