At Library – 9/16/24

Call to order 7:00pm by Cait

**Roll Call**

Beth Fulford- Board Member

Caitlyn Hall- President

Jody Frank- City Council Representative

Sandra Chavez- Director

Sara Danford- Vice President

Sarah Mattson- Newly appointed Secretary

Absent: None

(open seat)

Visitor / Friends:

Friends –Dean Veith, Gail Gealser, Tia Brayton

Approval of Regular Meeting Minutes –

* Motion made by Cait Hall, seconded by Sara Danford. Vote: all yeas

Additions or Deletions to Regular Minutes –

* Gail Gealser would like to discuss adjacent building for sale. Motion bade by Cait Hall to call for Special Meeting, scheduled for 9/23/24, to discuss this. Seconded by Sara Danford.
* Need a new secretary as Jennifer Sergeant has resigned. Motion made by Cait Hall to nominate Sarah Mattson as Secretary. Motioned carried by Jody Frank. Vote: all yeas
* Sarah Mattson is our newly appointed secretary

Approval of expenditure –

* Motion made to approve expenditure of $2,229.23 made by Sarah Mattson. Motioned carried by Sara Danford. Vote: all yeas

Officer’s Reports –

Director

* Woodhull has agreed to increase our appropriation, Victor and Sciota are still considering

President

* None

Vice President

* Pop can drive brought in $799.30 for fundraiser
* In the process of gathering community ghost stories for library newsletter

Unfinished business –

* None

New business –

* Special Meeting, scheduled for 9/23/24, to discuss the building for sale next door to library
* Sarah Mattson to start dividing up responsibilities for November Silent Auction

Friends of the library:

* Tia is working on a Halloween event for 10/19, ask Cait to do story time in the park that day. Event will include trunk-or-treat and pet costume contest at 1:30pm

Visitor comments:

* None

Adjourned at 8:33pm, Next meeting Special Meeting September 23rd , 2024