

**Meeting of the Board of Trustees
August 13, 2024
7:00 P.M.
Minutes**

Call to Order (7:00 PM)

- Attendance -
Present: Patti Bruers, Roger McCollum, Rene McCollum, Stephanie Brezovic, Jennifer Garden and Janet Clark- Library Director.
- Determination of Quorum: Yes

Community Concerns - NONE

Guests - NONE

Oath of Office - Jennifer Garden was sworn in as a Library Board member.

Approval of Minutes

- Patti Bruers moves to approve the meeting minutes from July 9, 2024. Stephanie Brezovic seconds. All Trustees vote aye. Motion passes.

Approval of Financial Reports

- Rene McCollum moves to approve the July 2024 Financial Report. Patti Bruers seconds. All Trustees vote aye. Motion passes.
- Janet Clark will move the cost of the new drop box to Land and Building from the furniture line item.

Director's Report - Director's Report was reviewed.

Old Business -

- Proposal for further building repairs - Joe Jurina submitted a proposal for the repair of the front hand railing in the amount of \$1038 with a possible additional cost of \$124. Jennifer Garden moves to approve the proposal up to \$1300. Patti Bruers seconds. All Trustees vote aye. Motion passes.
- Election update - Requirements were reviewed.
- Roger McCollum took the old drop box to DIMCO recycling and received \$16.10, which was then submitted to Janet Clark.
- There are shingles on the roof that are still in need of repair. Janet will contact some companies for quotes.

New Business -

- No new business.

Adjournment - (7:32 PM) Stephanie Brezovic moves to adjourn. Patti Bruers seconds. All Trustees vote aye. Motion passes.

Next Meeting - September 10, 2024

Respectfully submitted by Rene McCollum, Board Secretary