

**Meeting of the Board of Trustees
January 17, 2024
7:00 P.M.
Minutes**

Call to Order (7:05 PM)

- Attendance -
Present: Rob Brianne, Stephanie Brezovic, Roger McCollum, Rene McCollum and Janet Clark- Library Director. Absent: Jason McNeal and Patti Bruers.
- Determination of Quorum: Yes

Community Concerns - NONE

Guests - NONE

Approval of Minutes

- There was no December meeting.
- Roger McCollum moves to approve the meeting minutes from November 14, 2023. Stephanie Brezovic seconds. All Trustees vote aye. Motion passes.

Approval of Financial Reports

- Rene McCollum moves to approve the November and December Financial Reports. Roger McCollum seconds. All Trustees vote aye. Motion passes.
- Janet Clark has adjusted the working budget to better reflect actual expenses versus budget.

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

Old Business -

- None

New Business -

- The 2024 meeting calendar was reviewed. Roger McCollum moves to approve the 2024 meeting calendar. Stephanie Brezovic seconds. All Trustees vote aye. Motion passes.
- The Strategic Plan needs to be done. Janet Clark will check into how this is done and what resources are available.
- A donor wall for recognizing those contributing to the Endowment Fund was discussed. We need ideas and examples as to what type would work best.
- CMJ contacted Janet Clark as they had received an alert that a server was going bad. They can repair this. Cost will be approximately \$500.

- Izzy will be resigning from the library once she graduates, so there will be a need for someone who can plan programs, etc., possibly working two days a week, to continue with the duties that Izzy has been performing.

Adjournment - (7:56 PM) Rene McCollum moves to adjourn. Roger McCollum seconds. All Trustees vote aye. Motion passes.

Next Meeting - February 13, 2024

Respectfully submitted by Rene McCollum, Board Secretary