

Agenda Item	Notes							
A. <u>Call to Order & Roll Call</u> Meeting called to order at 5:35.	X	Kara Geiger		Jen Padilla	X	Nathan Boehm	X	Craig Sjoberg
	X	Beth Kroh		Tasha Bohl	X	Austin Lafferty		Emily Remmick
B. <u>Approve Agenda</u> Trustee Kroh moved to approve the agenda, Trustee Boehm seconded. Motion carried.								
C. <u>Approve Meeting Minutes:</u> Trustee Boehm moved to approve minutes, Trustee Sjoberg seconded. Motion carried.								
<u>E. NEW BUSINESS:</u>								
1. Review: Financial Report Director Sandstrom explained changes to categories; changes made to make categories more specific. Expenses separated to make items more clear.								
2. Consider Amendments: 2024 Budget Request to amend 2024 budget to advertising and program areas. Trustee Kroh moved to approve, Trustee Lafferty seconded. Motion carried with roll-call vote.	Y	Kara Geiger		Jen Padilla	Y	Nathan Boehm	Y	Craig Sjoberg
	Y	Beth Kroh		Tasha Bohl	Y	Austin Lafferty		Emily Remmick
3. Consider Approval: Paying of Bills Trustee Lafferty moved to approve, Trustee Kroh seconded. Motion carried with a roll call vote.	Y	Kara Geiger		Jen Padilla	Y	Nathan Boehm	Y	Craig Sjoberg
	Y	Beth Kroh		Tasha Bohl	Y	Austin Lafferty		Emily Remmick
4. Consider 2nd Reading: Bookmobile Services Coordinator The position has been approved by HR and Condry. Trustee Boehm moved to approve, Trustee Sjoberg seconded. Motion carried.								
5. Building Update: a. Added Feature Upstairs b. 2025 AARP Tax Season	Igloo has been set up. Tax season will begin end of January.							
5. Library Updates: a. Collection Building Plan b. MMPL’s collectionHQ website	Teams will begin working on the collection, deciding what to order. Will have some standing orders. Will begin training for the HQ website.							

6. Staff Updates: a. 2025 Staff Calendar b. Family Needs		3 members of staff are out for illness/death in family.	
7. Other			
F. <u>DIRECTOR'S REPORT:</u> Highlights & Questions.		Information on library statistics, passports, programs, etc.	
G. FUTURE 2024 MEETING DATES FOR LIBRARY BOARD OF TRUSTEES: Meeting adjourned at 6:22.			
Dec. 16, 2024	Jan. 27, 2025	Feb. 24, 2025	Mar. 24, 2025
H. <u>ADJOURNMENT:</u> If lack of quorum, statement of monthly bills will be emailed to trustees for approval. Meeting adjourned at 5:52.			

Amendments to 2024 Budget Expenditures

Area	Donation Amount Added	Current Budget Amount	New Total
Advertising	\$400.00	\$2,260.00	\$2,660.00
MorGranSou Grant			
Donations for Adult Program	\$2,750.00	\$2,500.00	\$5,250.00
Donations for Holiday Program	\$1,400.00	\$2,000.00	\$3,400.00
Donations for Summer Reading	\$5,729.20	\$2,000.00	\$7,729.20
Donations for Teen Program	\$250.00	\$3,500.00	\$3,750.00