



Agenda Item		Notes							
A. <u>Call to Order & Roll Call</u> Meeting was called to order at 5:30.		X	Kara Geiger		Jen Padilla	X	Nathan Boehm	X	Craig Sjoberg
			Beth Kroh	X	Tasha Bohl	X	Austin Lafferty	X	Emily Remmick
B. <u>Approve Agenda</u>		Item 3 to be removed from the agenda. Trustee Boehm moved to approve the agenda, with item 3 removed; Trustee Lafferty seconded. Motion carried.							
C. <u>Approve Meeting Minutes:</u>		Trustee Boehm moved to approve; Trustee Lafferty seconded. Motion carried.							
D. <u>UNFINISHED BUSINESS:</u>									
E. <u>NEW BUSINESS:</u>									
1. Review: Financial Report									
2. Consider Approval: Paying of Bills Trustee Sjoberg moved to approve; Trustee Boehm seconded. Motion carried by roll-call vote		Y	Kara Geiger		Jen Padilla	Y	Nathan Boehm	Y	Craig Sjoberg
			Beth Kroh	Y	Tasha Bohl	Y	Austin Lafferty	Y	Emily Remmick
3. Consider 2 nd Reading: Bookmobile Services Coordinator			Kara Geiger		Jen Padilla		Nathan Boehm		Craig Sjoberg
			Beth Kroh		Tasha Bohl		Austin Lafferty		Emily Remmick
4. Building Update: a. Rail Lights b. Outdoor Outlet Added		Christmas lights were added to all sides of library, along with decorations at the front entrance. Outlets added to outside of building.							
5. Library Updates: a. Grant Opportunities—Rice Bowl		There will be further exploration of options, moving into the second phase of the grant process. A meeting is planned for next week.							
6. Other:									
F. <u>DIRECTOR'S REPORT:</u> Highlights & Questions Director gave information on numbers of library users, including information on early voting numbers.		November & December will be combined for December Meeting.							
G. <u>FUTURE 2024 MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:</u> Meeting adjourned at 6:35.									
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.									