

Board of Trustees Meeting

(Proposed Minutes from October 16, 2024)

- ALL THOSE PRESENT: Mike Bode, Treasurer Rebecca Nedderman, Kathy Gorski, Rucker Toalson, Aaron Bean. As always the Wonderful and Talented Library Director Bobbie Jo Parker graced us with her presence. Joy Lairmore and Chelsea Wall.
- A motion to accept new board members was made by Rebecca Nedderman.
 Second by Kathy Gorski All voted in favor, no objections.
 - A vote was called to approve the proposed minutes from September 18, 2024.
 Mike Bode made a motion to accept the minutes. Kathy Gorski second. All voted in favor, no objections.
- **Treasurer's Report:** A report was given by Treasurer Rebecca Nedderman. Review of Montgomery Bank Statement ending 9/30/2024. CD matures in five months.
 - A vote was called to accept the Treasurer's Report. Mike Bode made a motion to accept the report. Kathy Gorski. All voted in favor, no objections.
- **Technology and Marketing Report**. Bobbie Jo reported on marketing taking place at, "Trunk or Treat." VP PTO Trunk or Treat.
- Librarians Report: A report was given by Bobbie Jo. 494 patrons used the library. All patrons are tallied for patters. Saturdays aren't seeing much usage. 1st and 3rd Saturday open. Need to broadcast hours more. Telephone pole marketing or billboard. Evergreen, New ILS and consortium (four million items). Thursday comes online with a new catalog new website and Aspen App. Add Nick to Christmas List.
 - New Business: Bobbie Jo reviewed a events at the library.
 - A motion to accept the Directors Report was made by Mike Bode. Kathy Gorski second. All voted in favor, no objections.
 - A motion to adjourn was made by Mike Bode. Kathy Gorski second. All voted in favor, no objections.