

The May 8, 2024 meeting of the Library Board of Trustees was called to order at 5:00 p.m. Members present were Lora Allen, Michael Iten, Lynda Lowe, and Tracy Martorana. Also present was Betsy Halvorsen.

Minutes: The minutes of the April 10, 2024 meeting were approved on a motion by Lora Allen, seconded by Michael Iten, and carried unanimously.

Treasurer's Report: Attached. A motion to move \$306 from the General Fund to line 7020 was made by Lynda Lowe, seconded by Lora Allen, and carried unanimously.

Approval of Bills: Bills for May, totaling \$11,146.21 were approved on a motion by Tracy Martorana, seconded by Lynda Lowe, and carried unanimously.

Director's Report: Attached.

Old Business:

- **School Meeting Review:** Betsy Halvorsen will send out a summary of the meeting those who participated. Betsy also shared that since the meeting someone did come to look at the roof. The contractor did not share his findings or what might need to be done. Betsy has also reached out to Alliance Door to look at the cost for installing a push button opener for the front door. Betsy will also reach out to Merritt to set up a meeting with CPL to discuss drawings for a back entrance addition.

New Business:

- **Public Behavior Policy:** The board approved the update to the Public Behavior Policy on a motion by Lora Allen, seconded by Michael Iten, and carried unanimously.

Other

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The meeting was adjourned at 5:45 pm on a motion by Tracy Martorana.
No members of the public attended the public hearing.
Respectfully submitted.