

The October 9, 2024 meeting of the Library Board of Trustees was called to order at 5:00 p.m. Members present were Lynda Lowe, Tracy Martorana, and Michael Iten. Also present was Betsy Halvorsen.

Minutes: The minutes of the September 11, 2024 meeting were approved on a motion by Lynda Lowe, seconded by Michael Iten, and carried unanimously.

Treasurer's Report: Attached. A journal entry moving salary payments to the correct line in the budget was approved on a motion by Tracy Martorana, seconded by Lynda Lowe, and carried unanimously.

Approval of Bills: Bills for October, totaling \$8,917.29 were approved on a motion by Tracy Martorana, seconded by Lynda Lowe, and carried unanimously.

Director's Report: Attached.

Old Business:

- **Website Redesign:** The initial meeting with Corporate Communications went well. Betsy is waiting to receive a few design ideas before the website design moves to the next phase. Betsy will be responsible for writing a lot of the content when it gets to that portion of the redesign.
- **Addition Update:** The board reviewed Kory Huntsinger's drawing for an addition and discussed meeting with the school board as a whole or just the community committee. Betsy will set up a meeting through the superintendent and see which group it will be with. Betsy will also find out more information about bonding.

New Business:

- **Audit:** The board approved the proposal from Allied Financial for a full audit. The motion was made by Tracy Martorana, seconded by Lynda Lowe and carried unanimously.

Other

- Betsy will follow-up with Brian Foeller about quarter trust fund reports and an updated report on the use of funds from the school. Both were requested at the April meeting with the school board and not yet received.

The meeting was adjourned at 6:22 pm on a motion by Lynda Lowe.