

Albion Public Library Board of Trustees Minutes

March 12, 2024

Call to Order and Roll Call

Meeting called to order at 6:00 p.m. on Tuesday, March 12, 2024.

Librarian and Trustees present were as follows – Roxanna Behnke, Dianne Berger, Melissa Felling, Sydney Gracyalny, Shelby Harris, Samantha McDaniel, Will Swardstrom, and Trevor Ward

Absent members – Terry Harper and Rod Minatra

Quorum

Legal Quorum Present – the presence of seven (7) Trustees did constitute a legal quorum for discussing and transacting library business.

Reading of Secretary's Report and Approval of the Minutes

Sydney Gracyalny made a motion to approve the minutes from the last meeting. Dianne Berger seconded the motion. Motion passed.

Approval of the Treasurer's Report

A summary of the library's accounts were provided by the treasurer, Trevor Ward.

Checking - \$89,731.75

Savings - \$7,319.94 + \$662.84 = \$7,982.78

CDs - \$11,658.27 + \$14,576.12 + \$5,783.70 = \$32,018.09

Total assets = \$129,732.62

Samantha McDaniel made a motion to approve the treasurer's report, Shelby Harris seconded the motion. Motion passed.

Librarian's Report/Communications

- Roxanna reported that they are starting for get ready for summer story hour, planning to start the second week in June.

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Unfinished Business

- Still need to find a painter for the building. To ask Doug Evans.

New Business

1. Book Sale – During city wide yard sales, the library plans to have a book sale and set out all of the excess books. Will ask for a free will donation. Proceeds will go toward summer story hour.

2. Purchases – The library purchased a new sign for the front yard, a new shelf for the children's room and the new computer recently bought works well.
3. Budget items – Hoping to start the budget process next month.

Adjournment

Will Swardstrom made a motion to adjourn the meeting, Trevor Ward seconded the motion. Motion passed. The meeting was adjourned at 6:24 p.m.

Minutes submitted by Samantha McDaniel