

Board of Trustee Meeting
Bonita Marley Community Room
Minutes from February 5, 2024

Members in attendance: Lynn Adams, Jane Amos, Ashley Duke, Ryan Goodwin, Doug McCoy and Don Stultz,

Not in attendance: Debbie Schneider

Also attending: Representing the staff was Diane Huerkamp - Executive Director, Sandra Osborn - Deputy Director, Whitney Gabriel – Director of Youth Services, and Sherri Wilkerson – Bookkeeper.

Guests: n/a

Presenters: Brittani Bentley, President of Community Foundation of Morgan County and Jeff Main, Branch Manager at Baird Trust regarding our Cook Endowment investment - 2023 year-end review.

Jane Amos called the regular February 5, 2024 Board meeting to order, at 4:02 pm.

The February Board Agenda was approved by Ashley Duke and seconded by Don Stultz.

Secretary's Report:

- Minutes of the January 8, 2024 meeting were presented for approval. A motion to approve the minutes, as written, was made by Ashley Duke and Lynn Adams seconded by the motion. The motion carried unanimously.

Financial Committee:

- Ashley Duke presented the claims for the month of January in the amount of \$34,835.67 and three payrolls in the amount of \$48,148.23 totaling \$82,983.90. Ashley Duke made a motion to approve all January 2024 claims and payrolls as submitted. Lynn Adams seconded the motion. The motion carried unanimously.
- A motion to approve the MPL Non-Resident fee of \$90.00 was made by Ashley Duke and seconded by Doug McCoy. The motion carried unanimously.

Policy Committee:

- No Report

Building Committee:

- A motion for an exploratory RFQ for a construction manager/company was made by Ashley Duke and seconded by Doug McCoy. The motion carried unanimously.

Technology Committee:

- See Librarian's Report

Evaluation Committee:

- No Report

Old Business:

- See Librarian's Report

New Business:

- See Librarian's Report.

Adjournment:

- Lynn Adams moved to adjourn the meeting, seconded by Don Stultz. The meeting was adjourned at 5:27 p.m.
- The next scheduled meetings are on:
- **Monday March 4, 2024 at 4:00 pm in the Bonita Marley Conference Room and**
- **Tuesday April 9, 2024 at 4:00 pm in the Bonita Marley Conference Room.**

Respectfully submitted by Sherri Wilkerson, MPL Bookkeeper on February 7, 2024.

Debbie Schneider, Secretary

Jane Amos, President