

Board of Trustee Meeting  
Bonita Marley Community Room  
**Minutes from March 4, 2024**

**Members in attendance:** Lynn Adams, Jane Amos, Doug McCoy and Don Stultz,

**Not in attendance:** Ashley Duke, Ryan Goodwin, Debbie Schneider (arrived at 4:45 pm)

**Also attending:** Representing the staff was Diane Huerkamp - Executive Director, Sandra Osborn - Deputy Director, and Sherri Wilkerson – Bookkeeper.

**Guests:** n/a

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

The March Board Agenda was approved by Doug McCoy and seconded by Jane Amos.

**Secretary's Report:**

- Minutes of the February 5, 2024 meeting were presented for approval. A motion to approve the minutes, as written, was made by Lynn Adams and Jane Amos seconded the motion. The motion carried unanimously.

**Financial Committee:**

- The February claims were presented in the amount of \$36,448.89 and two payrolls in the amount of \$33,695.22 totaling \$70,144.11. Doug McCoy made a motion to approve all February 2024 claims and payrolls as submitted. Jane Amos seconded the motion. The motion carried unanimously.

**Policy Committee:**

- No Report

**Building Committee:**

**Technology Committee:**

- A motion to authorize Diane, Director, to engage in contract with Sitewise, Inc for a scope of work in our E-rate RFQ 240003332 was made by Don Stultz and seconded by Lynn Adams

**Evaluation Committee:**

- No Report

**Old Business:**

- A motion to post RFP as presented and reviewed by board and legal counsel for BOT was made by Doug McCoy and seconded by Jane Amos.

**New Business:**

- See Librarian's Report.

**Adjournment:**

- Doug McCoy moved to adjourn the meeting, seconded by Debbie Schneider. The meeting was adjourned at 4:48 p.m.
- The next scheduled meetings are on:
- **Tuesday April 9, 2024 at 4:00 pm in the Bonita Marley Conference Room.**
- **Monday May 6, 2024 at 4:00 pm in the Bonita Marley Conference Room.**

Respectfully submitted by Sherri Wilkerson, MPL Bookkeeper on March 6, 2024.

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Debbie Schneider, Secretary

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Jane Amos, President