

Board of Trustee Meeting
Bonita Marley Community Room
Minutes from April 9, 2024

Members in attendance: Lynn Adams, Jane Amos, Doug McCoy, Debbie Schneider, Ryan Goodwin and Ashley Duke.

Not in attendance: Don Stultz

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

Jane Amos called the regular April 9, 2024 Board meeting to order, at 4:07 pm.

A motion to accept the April Board Agenda was made by Ashley Duke and seconded by Ryan Goodwin.

Secretary's Report:

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

Financial Committee:

- The February claims were presented in the amount of \$40,415.69 and two payrolls in the amount of \$33,431.41 totaling \$73,847.10. Ashley Duke made a motion to approve all March 2024 claims and payrolls as submitted. Debbie Schneider seconded the motion. The motion carried unanimously.

Policy Committee:

- The policy committee presented [11] existing policies and six [6] resolutions. A motion to accept the reviewed policies and resolutions was made by Ashley Duke and seconded by Doug McCoy.

Building Committee:

- Reviewed BOT RFQ

Technology Committee:

- No Report

Evaluation Committee:

The evaluation committee provided copies of the Strategic Planning meeting prior to the meeting. A motion to accept the reviewed and discussed goals as the 2024 road map was made by Ashley Duke and seconded by Ryan Goodwin

Old Business:

- No Report

New Business:

- See Librarian's Report.

The Board of Trustees requested a new signature card for First Merchants Bank. The removal of Steve Saucerman and Lynn Adams as verified signers on the account was requested by the board. The addition of Jane Amos, Board of Trustee President as a verified signer on the account was also requested. Ashley Duke will remain an authorized signatory on the account.

Adjournment:

- Ryan Goodwin moved to adjourn the meeting, seconded by Doug McCoy. The meeting was adjourned at 4:54 p.m.
- The next scheduled meetings are on:
- **Monday May 6, 2024 at 4:00 pm in the Bonita Marley Conference Room.**
- **Monday June 3, 2024 at 4:00 pm in the Bonita Marley Conference Room.**
- **Monday July 1, 2024 at 4:00 pm in the Bonita Marley Conference Room.**

Respectfully submitted by Sherri Wilkerson, MPL Bookkeeper on April 10, 2024.

Debbie Schneider, Secretary

Jane Amos, President