

Board of Trustee Meeting
Bonita Marley Community Room
Minutes from May 6, 2024

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

Not in attendance: Don Stultz, Jane Amos

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: Michael Mynutti

Lynn Adams called the regular May 6, 2024 Board meeting to order, at 4:00 pm.

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

A Happy Birthday to Doug McCoy May 26, 2024

Secretary’s Report:

- Minutes of the April 9, 2024 meeting were presented for approval. A motion to approve the minutes, as written, was made by Debbie Schneider. Ashley Duke seconded the motion. The motion carried unanimously.

Financial Committee:

- The February claims were presented in the amount of \$40,789.63 and two payrolls in the amount of \$33, 053.72 totaling \$73, 843.35. Ashley Duke made a motion to approve all April 2024 claims and payrolls as submitted. Debbie Schneider seconded the motion. The motion carried unanimously.
- The Finance Committee met in April to review the 1st proposed Library 2025 Budgets.

Policy Committee:

- No report.

Building Committee:

- See new business

Technology Committee:

- No Report

Evaluation Committee.

- No Report

Old Business:

- A motion to engage & award BW the scoping phase agreement was made by Ashley Duke and seconded by Ryan Goodwin.

- A motion to have the MPL Board of Trustees select an owners' representative to represent the Library Board during the 2024 renovation projects was made by Ashley Duke and seconded by Ryan Goodwin.

New Business:

- See Librarian's Report.

Adjournment:

- Ashley Duke moved to adjourn the meeting, seconded by Debbie Schneider. The meeting was adjourned at 5:05 p.m.
- The next scheduled meetings are on:
- **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.**
- **Monday August 5, 2024 4:00 pm in the Bonita Marley Conference Room.**

Respectfully submitted by Sherri Wilkerson, MPL Bookkeeper on May 13, 2024

Debbie Schneider, Secretary

Jane Amos, President