

Board of Trustee Meeting  
Bonita Marley Community Room  
**Minutes from July 10, 2023 Meeting**

**Members in attendance:** Lynn Adams, Jane Amos, Debbie Schneider, Don Stultz, Ashley Duke, and Doug McCoy.

**Not in attendance:** Ryan Goodwin

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

**Guests:** Steve Saucerman

**Presenters:** Jeff Hammond-Senior Manager-Baker Tilly Municipal Advisors; Lauralee Wikkering-KRM Architecture; Kelley Bieghler-Managing Partner-KSBO

Lynn Adams called the regular July Board meeting to order, at 4:03 PM.

**Public Inquiry/Comments:**

- None

**Secretary's Report:**

- Minutes of June 5, 2023 meeting were presented for approval. **A motion** to approve the minutes, as written, was made by Debbie Schneider and Ashley Duke seconded the motion. The motion carried unanimously.

**Financial Committee:**

1. Lynn Adams presented the claims for the month of May in the amount of \$216,897.75 payroll in the amount of \$31,942.93. Ashley Duke made **a motion** to approve all June 2023 claims and payrolls as submitted. Don Stultz seconded the motion. The motion carried unanimously.

**Policy Committee:**

- A motion to approve the amendment to the Collection Development Plan as presented was made by Ashley Duke and seconded by Don Stultz.

**Building Committee:**

**Technology Committee:**

- See Librarian's Report

**Evaluation Committee:**

- No report

**Old Business:**

-

**New Business:**

- PLAC quarterly report signed.
- Discussion amongst Board regarding the 2024 G.O. Bond presentation
- A motion was made by Ashley Duke to pursue the proposed 2024 G.O. Bond with the governing body, up to the current tax levy/rate. Jane Amos seconded the motion. The motion was unanimously approved.

**Adjournment:**

- Lynn Adams requested **a motion** to adjourn the meeting. Ashley moved to adjourn the meeting, seconded by Jane Amos and the meeting was adjourned at 5:50 pm.
- The next scheduled meeting is on **Monday, August 7, 2023 at 4 PM in the Bonita Marley CR.**

Respectfully submitted by Sherri Wilkerson, Bookkeeper on July 12, 2023.

---

Debbie Schneider, Secretary

---

Lynn Adams, President