

Board of Trustee Meeting  
Bonita Marley Community Room  
**Minutes from December 28, 2023**

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

**Not in attendance:** Ryan Goodwin, Jane Amos

**Also attending:** Representing the staff was Diane Huerkamp - Executive Director

Lynn congratulated Doug for his first full year as a Trustee on the Library Board. The Board all agreed and thanked Doug for his commitment and all the work he has initiated.

**Guests:** none

**Presenters:** none

Lynn Adams called the regular December 28, 2023 Board meeting to order, at 9:03 AM.

**Secretary's Report:**

- No report

**Financial Committee:**

- Ashley Duke presented the claims for the month of December in the amount of \$265,576.40 and payroll for \$31,095.25. Ashley Duke made a motion to approve all December 2023 claims and payrolls as submitted. Doug McCoy seconded the motion. The motion carried unanimously. \* Diane noted that she believes the December Lease Rental payment may have been posted and approved on the December 4 Allowance of Claims. Thus, the actual total would be \$32,576.40 plus payroll of \$31,095.25.
- A motion to adopt the 2023 Encumbrance payable in 2024 was made by Doug McCoy and seconded by Debbie Schneider. The motion carried unanimously.
- A motion to adjust the fund line for the 2024 General Obligation Bond Fund line in our accounting software to '302-905' for the purpose of tracking transactions of this fund was made by Ashley Duke and seconded by Don Stultz. The motion carried unanimously.

**Policy Committee:**

- No actions

**Building Committee:**

- Doug shared that he has sought two quotes for replacing our roof, but neither have responded.
- He reached out to Kenny to make repairs to our parking lot lights and replace the handicapped bollard by the community room.
- Doug shared that the paving was completed and paid in full. However, the second asphalt project is not completed, waiting on rings for the manhole covers.

**Technology Committee:**

- No Report

**Evaluation Committee.**

- No report

**Old Business:**

- No report

**New Business:**

- Debbie Schneider presented the 2024 Slate of officers. A motion was made by Debbie Schneider to elect:  
Jane Amos- President 2024  
Lynn Adams- Vice President 2024  
Ashley Duke- Treasurer 2024  
Debbie Schneider- Secretary 2024
- Doug McCoy seconded the motion. The motion carried unanimously.

**Adjournment:**

- Lynn Adams moved to adjourn the meeting, seconded by Don Stultz. The meeting was adjourned at 9:28 a.m.
- The next scheduled meeting is January 8, 2024 @ 3:45 [Finance Committee meeting] Regular meeting to follow immediately.

Respectfully submitted by Diane Huerkamp, MPL Executive Director December 28, 2023.

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Debbie Schneider, Secretary [still secretary this meeting]

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Lynn Adams, President [still pres. this meeting]