



Board of Trustee Meeting  
Bonita Marley Community Room  
**Minutes from August 5, 2024**

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

**Not in attendance:** Ryan Goodwin

**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:** none

Jane Amos called the regular August 5, 2024 Board meeting to order, at 4:03 pm.

- A motion to accept the August Board Agenda was made by Ashley Duke and seconded by Debbie Schneider. The motion carried unanimously.

**Secretary's Report:**

- Minutes of the July 1, 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 July claims were presented in the amount of \$33,300.26 and three payrolls in the amount of \$44,461.32 for a grand total of \$77, 761.58. Lynn Adams made a motion to approve all July 2024 claims and payrolls as submitted. Ashley Duke seconded the motion. The motion carried unanimously.

**Policy Committee:**

- No report.

**Building Committee:**

- See Directors Report Page 5

**Technology Committee:**

- No report.

**Evaluation Committee:**

- No Report

**Old Business:**

- No Report

**New Business:**

- See Librarian's Report.

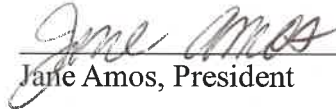
Adjournment:

- Ashley Duke moved to adjourn the meeting seconded by Doug McCoy. The motion carried unanimously. The meeting was adjourned at 4:43 pm.
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- The next scheduled meetings are on:
- **Public Hearing - Wednesday August 21, 4:00 pm in the Bonita Marley Conference Room.**
- **Monday September 9, 2024 4:00 in the Bonita Marley Conference Room.**
- **Monday October 7, 2024 4:00 in the Bonita Marley Conference Room.**
- **Monday November 4, 2024 4:00 in the Bonita Marley Conference Room.**

Respectfully submitted by Sherri Wilkerson, MPL Bookkeeper on August 5, 2024



Debbie Schneider, Secretary



Jane Amos, President