



Board of Trustee Meeting
Bonita Marley Community Room
Minutes from July 1, 2024

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

Not in attendance: Ryan Goodwin and Ashley Duke.

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: Sara and Dan Gradwohl

Jane Amos called the regular July 1, 2024 Board meeting to order, at 4:00 pm.

- A motion to accept the July Board Agenda was made by Lynn Adams and seconded by Debbie Schneider. The motion carried unanimously.

Secretary's Report:

- Minutes of the June 3, 2024 meeting were presented for approval. A motion to approve the minutes, as written, was made by Debbie Schneider. Doug McCoy seconded the motion. The motion carried unanimously.

Financial Committee:

- The June claims were presented in the amount of \$268,204.71 (which includes a Lease Rental Payment of \$241,000.00) and two payrolls in the amount of 29,828.04 for a grand total of \$298,032.75. Debbie Schneider made a motion to approve all June 2024 claims and payrolls as submitted. Lynn Adams seconded the motion. The motion carried unanimously.

Policy Committee:

- No report.

Building Committee:

- A motion to null/void the owners Representative Contract from June, with Doug McCoy was made by Don Stutz and Seconded by Debbie Schneider. The motion carried unanimously.

Technology Committee:

- No Report

Evaluation Committee:

- No Report

Old Business:

- No Report


New Business:

- See Librarian's Report.


Adjournment:

- Doug McCoy moved to adjourn the meeting seconded by Don Stultz. The motion carried unanimously. The meeting was adjourned at 5:25 p.m.
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- The next scheduled meetings are on:
- **Monday August 5, 2024 4:00 pm in the Bonita Marley Conference Room.**
- **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.**

Respectfully submitted by Sherri Wilkerson, MPL Bookkeeper on July 3, 2024



Debbie Schneider, Secretary



Jane Amos, President