



Board of Trustee Meeting
Bonita Marley Community Room
Minutes from June 3, 2024

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

Not in attendance: 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: Steve Saucerman

Jane Amos called the regular June 3, 2024 Board meeting to order, at 4:04 pm.

A motion to accept the June Board Agenda was made by Doug McCoy and seconded by Ryan Goodwin.

Secretary's Report:

- Minutes of the May 6, 2024 meeting were presented for approval. A motion to approve the minutes, as written, was made by Debbie Schneider. Lynn Adams seconded the motion. The motion carried unanimously.

Financial Committee:

- The May claims were presented in the amount of \$263,809.18 (which includes Bond Interest payment of \$184,542.71 and Closing Bond Sale of \$55,141.07 and two payrolls in the amount of \$32,193.70 for a grand total of \$296,002.88. Ryan Goodwin made a motion to approve all May 2024 claims and payrolls as submitted. Doug McCoy seconded the motion. The motion carried unanimously.

Policy Committee:

- No report.

Building Committee:

- No Report

Technology Committee:

- No Report

Evaluation Committee:

- No Report

Old Business:

- A motion to award Owner's Representative Agreement to Doug McCoy was made by Ryan Goodwin and seconded by Don Stultz. The motion carried unanimously.

New Business:


- A motion was made by Doug McCoy to hire Meghan Adams as a temporary teen librarian to work up to 10 hours a week at \$16.07 an hour. This is reflected in the 2024 Salary Ordinance Teen Lib [Media Specialist]. The motion was seconded by Ryan Goodwin.
- A motion to continue the Intergovernmental Agreement to hire a joint candidate to be employed by both MCSC and MPL was made by Doug McCoy and seconded by Ryan Goodwin. The motion carried unanimously.
- A motion to sign the Intergovernmental Agreement between the Paul Hadley Middle School and the Library was made by Lynn Adams and seconded by Doug McCoy. The motion carried unanimously.

Adjournment:

- Ryan Goodwin moved to adjourn the meeting, seconded by Doug McCoy. The meeting was adjourned at 5:04 p.m.
- The next scheduled meetings are on:
 - **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.**
 - **Monday September 2, 2024 4:00 pm in the Bonita Marley Conference Room.**

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


Debbie Schneider, Secretary


Jane Amos, President