

Tremont District Library Board Meeting Minutes

Friday, January 26, 2024
1PM Tremont District Library

Linda Abts, Shanna Dickey, Christy Doering, Noah Lee, Jo Ellen Lohnes, Suzanne Manningham, William (Bill) Uhler

Library Director: Maria Ford

Present: Linda Abts, Shanna Dickey, Christy Doering, Jo Ellen Lohnes, Noah Lee, Suzanne Manningham, William (Bill) Uhler

Absent: None

Quorum present: Yes

Others Present: None

Proceedings: Meeting called to order at 1:00PM by President Doering

Minutes:

Trustee Jo Ellen moved to accept the November 20, 2023, meeting minutes. Trustee Suzanne seconded the motion.

AYES: all NAYS: none Motion Carried.

Director's Report: given by Maria.

Treasurer's Report: given by Trustee Jo Ellen

Checking Account Balance: \$4,437.95 **Money Market Balance:** \$225,639.50.

Trustee Linda moved to accept Treasurer's Report and Trustee Shanna seconded.

AYES: all NAYS: none Motion Carried.

Bills:

This month's bills were reviewed. Trustee Shanna moved to pay bills and Trustee Suzanne seconded.

AYES: all NAYS: none Motion Carried.

Unfinished (Old) Business:

The "Serving Our Public Checklist (Per Capita Requirement)" was reviewed.

New Business:

Trustee Jo Ellen moved to approve the Annual Financial Report and Trustee Shanna seconded.

AYES: all NAYS: none Motion Carried.

Trustee Noah moved to support a nine (9) year extension to the Village of Tremont's Tax Increment Finance District and Trustee Jo Ellen seconded.

AYES: all NAYS: none Motion Carried.

Meeting adjourned at 2:12PM

Next Meeting: Monday, February 19, 2024.

Minutes submitted by Secretary, Linda Abts