**Tremont District Library Board Meeting Minutes**

Monday, September 18, 2023

7PM Tremont District Library

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

***Library Director***: Maria Ford

***Present***: Linda Abts, Shanna Dickey, Christy Doering, Jo Ellen Lohnes, William (Bill) Uhler

***Absent:*** Noah Lee, Suzanne Manningham

***Quorum present:*** Yes ***Others Present:*** Mary Beutel

***Proceedings:*** Meeting called to order at 7:04PM by President Doering

***Minutes:***

Trustee Jo Ellen moved to accept the August 21, 2023, meeting minutes. Trustee Shanna 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:* $4,524,62 *Money Market Balance:* $189,113.30.

Trustee Linda moved to accept Treasurer’s Report and Trustee Bill seconded.

AYES: all NAYS: none Motion Carried.

***Bills:***

This month’s bills were reviewed.Trustee Shanna moved to pay bills and Trustee Bill seconded.

AYES: all NAYS: none Motion Carried.

***Old Business:***

Trustee Jo Ellen moved to accept and file the Decennial Report and Trustee Bill seconded.

AYES: all NAYS: none Motion Carried.

***New Business:***

Trustee Jo Ellen moved to pass the Tax Levy Ordinance and Certificate 23-04 for $390,000 and Trustee Linda seconded. AYES: all NAYS: none Motion Carried.

Trustee Bill moved to adopt the Registered Sex Offender Policy and Trustee Linda seconded.

AYES: all NAYS: none Motion Carried.

Trustee Jo Ellen moved to donate $200 to Winning Communities for their Newsletter and Trustee Shanna seconded. AYES: all NAYS: none Motion Carried.

Meeting adjourned at 8:06PM Next Meeting: Monday, October 16, 2023.

Minutes submitted by Secretary, Linda Abts