

# Tremont District Library Board Meeting Minutes

Monday, May 19, 2025

7PM Tremont District Library

Linda Abts, Shanna Dickey, Christy Doering, Noah Lee, Suzanne Manningham, Merry Sumer, William Uhler

**Library Director:** Angie Watson

**Present:** Linda Abts, Shanna Dickey, Noah Lee, Merry Sumer, William Uhler

**Absent:** Christy Doering, Suzanne Manningham

**Quorum present:** Yes

**Others Present:** None

**Proceedings:** Meeting called to order at 7:00PM by Vice President Dickey

## **Minutes:**

Trustee Noah moved to accept the April 21, 2025, meeting minutes. Trustee Bill seconded the motion.

AYES: all      NAYS: none      Motion Carried.

**Director's Report:** given by Angie.

**Treasurer's Report:** given by Trustee Bill.

**Checking Account Balance:** \$2,583.98

**Money Market Balance:** \$182,634.69

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

AYES: all      NAYS: none      Motion Carried.

## **Bills:**

This month's bills were reviewed. Trustee Bill moved to pay bills and Trustee Linda seconded.

AYES: all      NAYS: none      Motion Carried.

## **Old Business:**

None

## **New Business:**

Trustee Shanna moved to nominate Christy Doering as President for the Fiscal Year July 1, 2025, to June 30, 2026, and Trustee Noah seconded.

AYES: all      NAYS: none      Motion Carried

Trustee Linda moved to nominate Shanna Dickey as Vice President for the Fiscal Year July 1, 2025, to June 30, 2026, and Trustee Noah seconded.

AYES: all      NAYS: none      Motion Carried

Trustee Noah moved to nominate William Uhler as Treasurer for the Fiscal Year July 1, 2025, to June 30, 2026 and Trustee Merry seconded.

AYES: all      NAYS: none      Motion Carried

Trustee Shanna moved to nominate Linda Abts as Secretary for the Fiscal Year July 1, 2025, to June 30, 2026, and Trustee Bill seconded.

AYES: all      NAYS: none      Motion Carried

Trustee Merry moved to approve the Non-Resident Card Fee of \$206 for Fiscal Year July 1, 2025, to June 30, 2026, and Trustee Bill seconded.

AYES: all      NAYS: none      Motion Carried

Trustee Noah moved to accept a bid from Garber Heating and Cooling to remove and dispose of two existing air-conditioner units and replace them with Carrier units for \$4,776 and \$4,164 and Trustee Merry seconded.

AYES: all      NAYS: none      Motion Carried

The meeting adjourned at 7:42PM    Next Meeting: Monday, June 16, 2025.

Minutes submitted by Secretary, Linda Abts