**Tremont District Library Board Meeting Minutes**

Friday, February 19, 2024

7PM 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

***Absent:*** William (Bill) Uhler

***Quorum present:*** Yes ***Others Present:*** None

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

***Minutes:***

Trustee Jo Ellen moved to accept the January 26, 2024, 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:* $4,061.14 *Money Market Balance:* $197,657.04.

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

AYES: all NAYS: none Motion Carried.

***Bills:***

This month’s bills were reviewed.Trustee Jo Ellen moved to pay bills and Trustee Suzanne seconded.

AYES: all NAYS: none Motion Carried.

***Unfinished (Old) Business:***

None.

***New Business:***

Director Maria proposed to change the wording in the Material Selection Policy to, “The mission of the Tremont District Library is to advance literacy, inspire curiosity, and promote lifelong learning in a welcoming, community-centered facility. In keeping with those stated roles, the library will endeavor to build a strong collection in these areas.” Trustee Jo Ellen moved to adopt the proposed change to the Material Selection Policy and Trustee Linda seconded.

AYES: all NAYS: none Motion Carried.

Trustee Jo Ellen moved to change the Payroll Practices in the Personnel Policy to pay employees bi-weekly instead of semi-monthly and Trustee Suzanne seconded.

AYES: all NAYS: none Motion Carried.

Meeting adjourned at 7:50PM

Next Meeting: Monday, March 18, 2024.

Minutes submitted by Secretary, Linda Abts