

Tremont District Library Board Meeting Minutes

Monday, April 21, 2025

7PM Tremont District Library

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

Library Directors: Maria Ford and Angie Watson

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

Absent: None

Quorum present: Yes

Others Present: Whitney Carver

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

Minutes:

Trustee Bill moved to accept the March 17, 2025, meeting minutes. Trustee Merry seconded the motion.

AYES: all NAYS: none Motion Carried.

Trustee Noah moved to accept the March 28, 2025, meeting minutes. Trustee Merry seconded the motion.

AYES: all NAYS: none Motion Carried.

Director's Report: given by Maria and Angie.

Public Comment:

Public Comment was given to the Board by Resident Whitney Carver.

Treasurer's Report: given by Trustee Bill.

Checking Account Balance: \$15,589.40 **Money Market Balance:** \$207,574.54

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 Noah moved to pay bills and Trustee Bill seconded.

AYES: all NAYS: none Motion Carried.

The annual Building Walk Around-Library Inspection was completed.

Old Business:

The updated Director's Review Form was distributed and will be discussed at a later date.

New Business:

Trustee Noah moved to add Angela Watson to the library credit card, bank accounts, and Quickbooks software and Trustee Suzanne seconded.

AYES: all NAYS: none Motion Carried

Trustee Noah moved to authorize Director Angie to hire Maria Ford as a consultant at a rate of \$30.00 an hour as needed through December 31, 2025, and Trustee Bill seconded.

AYES: all NAYS: none Motion Carried

The meeting adjourned at 8:17PM Next Meeting: Monday, May 19, 2025.

Minutes submitted by Secretary, Linda Abts