

**The Valmeyer Public Library District
Board of Trustees**

Minutes for the meeting of October 3, 2024

Members present: Joann, Angie, Julie, Chris and Dana.

Others Present: Lori, Director

I. Meeting called to order by Joann at 6:35 pm.

Trustee review of agenda, minutes, and financial report.

II. Approval of Agenda

Motion to Approve - Julie Seconded by Angie

All were in favor

III. Approval of Minutes

Motion to Approve - Julie Seconded by Angie

All were in favor

IV. Reports

A. President – no report

B. Committees – no report

C. Treasurer – report attached.

Motion to Approve Julie Seconded by Angie

D. Director – Book Fair will be October 15-17. Lori asked for volunteers. We are going back to Scholastic.

E. Linda Keller is helping out in the library. We are gifting her a \$250 gift card to cover her gas expenses.

V. Old Business

A. Circulation desks are scheduled to be done by 10/18. We approved the wood choice.

B. Lori made a few changes on the proposed budget, increasing the salary expense.

Motion to Approve - Julie Seconded by Chris

All in Favor

C. Comptroller Report – was certified, signed and will be submitted.

D. April Election - Dana, Angie and Julie have their packet.

They must be submitted between November 12-18.

VI. New Business

A. Julie Williams stepped down from the position of treasurer.

Motion to Approve – Angie Seconded by Chris

All were in favor.

Chris Harkness was appointed treasurer.

All in favor.

B. School Per Capita Grant was submitted.

C. IPLAR Report – was submitted by 9/1/2024. Village Tree Lighting – discussed giveaways. Ordering activity books (48).

IV. Announcements

A. Next Meeting – December 5, 2024 at 6 pm.
Bring snacks and book to exchange for our Christmas party.

Respectfully submitted by Dana Phillips.

Director, Lori Brutton
President, Bobbie Klinkhardt
Vice President, Joann Fricke
Secretary, Dana Phillips
Treasurer, Julie Williams

