

North Pike District Library Board of Trustees Meeting
Monday, April 10th, 2022 at 6:00p.m.

MINUTES:

Call to Order – at 6:00PM

Roll Call – Kris Camphouse, Chance Vose, Linda “Bunny” Kennedy, Ann Williamson, Denise Conkright, MaKayla Wiese, Michele Olson. Also present – Kimber Martin, Library Director

Approval of minutes – MaKayla moved to approve the minutes as submitted, Ann seconded, motion passed.

Public Comments – none.

New Trustee Welcome – John Phillips was here.

Bookkeeper/Treasurer Report – see financial documents in file. Michele moved to accept report as submitted, Bunny seconded. Motion passed unanimously via roll call. (Kris – y, Chance – y, Bunny – y, Ann – y, Denise – y, MaKayla – y, Michele – y)

Librarian Report – see director’s report in file.

Committee Reports

- a. Personnel Committee – none
- b. Finance Committee – none
- c. Building Committee – none

Continuing Projects – see director’s report in file.

Unfinished Business

Decennial Committee – it was decided to wait until the May meeting to see who wanted to be on the committee, which will meet in June.

New Business – New trustee orientation will be April 18 @ 6:30

Trustee Comments – Chance was approached to be on the Griggsville City Council, but he can’t do both. He said he would not leave the Library board if he was needed, but wanted to discuss it with everyone else. Denise mentioned to the leaving members that they might want to think about organizing a Friends of the Library.

Closed Session – none

Adjournment – Ann moved that we adjourn at 6:43p.

Next Regular Meeting: May 8th, 2023 at 6:00p.m.

Michele Olson, NPLD Secretary, submitted these minutes.