

North Pike District Library Board of Trustees Meeting  
Monday, September 11<sup>th</sup>, 2023 at 6:00p.m.

**MINUTES:**

**Call to Order** – at 6:00p

**Roll Call** – Denise Conkright, John Phillips, MaKayla Wiese, Jessica Strang, Chance Vose, Michele Olson. Also present – Kimber Martin, Library Director. Absent – Melissa Kelly.

**Approval of minutes** -- MaKayla moved to approve as submitted, John seconded, motion carried.

**Public Comments** – none

**Bookkeeper/Treasurer Report** – see financial documents in file. Michele moved to approve as submitted, Chance seconded. Motion passed unanimously via roll call.

(Denise – y, John – y, MaKayla – y, Jessica – y, Chance – y, Michele – y)

**Librarian Report** – see Director’s Report in file.

**Committee Reports**

- a. Personnel Committee – nothing
- b. Finance Committee – Chance got to Schott’s, so he is on their books as Treasurer
- c. Building Committee – nothing

**Continuing Projects**

- d. Library Visits
  - i. Next up – Mendon Public Library (reschedule) – still waiting
- e. Landscaping – on their way; some emergencies came up, so they’re behind.
- f. Decennial Committee
  - i. Meeting: October 17, 2023
  - ii. Committee Assignments

**Unfinished Business** – none

**New Business**

- g. Building Consultant – Denise wants the Building Committee to talk to him after we hear back from the City about the availability of the lots.

**Trustee Comments** – none

**Closed Session** – none

**Adjournment** – Michele moved, MaKayla seconded, to adjourn at 6:38p.m.

Next Regular Meeting: October 9<sup>th</sup>, 2023 at 6:00p.m.

Michele Olson, NPDL Secretary, submitted these minutes.