

North Pike District Library Board of Trustees Meeting
Monday, February 12th, 2024 at 6:00p.m.

MINUTES:

Call to Order – at 6:02pm

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

Approval of minutes – *no January minutes due to cancelled meeting.* Chance moved to approve December minutes as submitted, Jessica seconded, motion passed.

Public Comments – none

Bookkeeper/Treasurer Report – see financial reports in file. MaKayla moved to approve the December reports as submitted, Michele seconded, motion passed unanimously via roll call (MaKayla – y, Jessica – y, Chance – y, Denise – y, Michele – y) Michele moved to approve January financial reports, Chance second. Motion passed unanimously via roll call. (MaKayla – y, Jessica – y, Chance – y, Denise – y, Michele – y)

Librarian Report – see Director’s Report in file

Committee Reports

- a. **Personnel Committee** – Nothing
- b. **Finance Committee** – Nothing
- c. **Building Committee** – Nothing

Continuing Projects

d. **Library Visits**

- i. **Next up** – Macomb in March

e. **Outreach – Bulk Mailing** – If we go through the Post Office, it’s half the price of what Kimber was originally told, so she’s going to follow up.

f. **Decennial Committee**

- i. **Meeting: March 18, 2024 @ 6:00p**

Unfinished Business

g. **PLFAW – update** – Phil said it was fine, so we need to approve it at the next meeting.

New Business – nothing

Closed Session – not needed

Trustee Comments – none

Adjournment – Michele moved to adjourn, Jessica seconded, at 6:50.

Next Regular Meeting: March 11th, 2024 at 6:00p.m.

Michele Olson, NPDL secretary, submitted these minutes.