



Minutes for January 17, 2024

Present: Chisti Schubert, Kristen Perrine, Susan Cannon, Mary Baese, Jeannine Hopfensperger, Michelle Kolloeth, Thomas Teal, Lynne Clark

Absent: none

Public comments: none

Approval of November minutes: Michelle Kolloeth made a motion to accept November minutes, seconded by Thomas Teal; motion carried.

Bills: Mary Baese made a motion to pay bills December 2023 & January 2024, seconded by Susan Cannon; motion carried.

Treasurer's Report: Mary Baese made a motion to approve Treasurer's report, Seconded by Michelle Kolloeth; motion carried.

Librarian's Report: STEAMspace Workshops runs Jan 9-Feb. Theme is Electronics
Memory Book workshop Feb 13, Adult winter reading program runs Jan 15-end of Feb.

Old Business: Grant request for automatic doors in process. Over 600 visitors came through the library on Candle Walk weekend.

New Business: Received final audit booklets. State Aid report was submitted on Dec. 18th, Waiting on return call about setting up Positive Pay Program at State Bank.

Adjournment: Michelle Kolloeth made a motion to adjourn, seconded by Kristen Perrine; motion carried

Next meeting: February 21, 2024 at 6pm