

Board of Trustees Meeting Minutes

OCTOBER 5, 2023

Present: Jerry Voas, Patricia Taylor, Kristine Hardisty, Mark Golightly, Marie Thompson, Maggie Jambor, Jennifer Morrill and Nicole

**Reading and approval of Agenda:** M/S/C (Marie/Jerry)

**Reading and approval of Minutes from last Meeting:** M/S/C (Marie/Jerry)

Motion to approve with corrections of start time to 7 p.m. and the addition that current budget will be distributed at next meeting.

**Treasurer's Report:** M/S/C (Marie/Jerry) Approved as presented.

**Librarian's Report:** M/S/C (Marie/Jerry) Accepted as presented. DVD usage is being evaluated. It is currently at a low, but we are not considering streaming at this time.

**Community Meeting Review:**

**Board Education:** Chapter 8 of First installment of intersections Board Room Series, about buildings. Jerry and Marie attended on 9/21/23 with Nicole. Chapter 8 Standards were distributed to the Board. Next installment is October 26 6-7 p.m. at the library and all are welcome to attend. The focus will be on budgets.

**Public comments:** WE are currently listening for more information and awaiting development from ADM Schools and the City of Minburn.

**Adjourned:** M/S/C (Marie/Jerry) Motion to adjourn at 7:56 p.m.

Submitted by

Kris Hardisty

Secretary of Minburn City Library Trustees