

Minburn Public Library

Board of Trustee Meeting

July 6, 2023

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

**Reading and Approval of the Agenda:** Motion made to accept the agenda as presented. M/S/C (Marie/Mark)

**Reading and approval of the minutes from the March Meeting:** Motion to accept the minutes as submitted. M/S/C (Jerry/Marie)

**Treasurer's Report:** Nicole gave the Treasurers Report. Motion made to approve the Treasurers Report as submitted. M/S/C (Jerry/Mark)

**Librarian's Report:** Motion mad to accept the Librarian's Report as presented.

**Employee Raises:** M/S/C (Mark/Jerry) 5% increase for Nicole, \$16.80. Kate and Norah \$9.54.

Calendar was filled in.

**Adjournment:** Motion to adjourn. M/S/C (Marie/Jerry). Meeting adjourned at 7:42pm

Submitted by

Kris Hardisty, Secretary