

**Library Board Meeting
December 12, 2024**

1. Call to order with roll call. Present: Brandon, Jeanne, Penny, Mike, Jeanine, and Polly.
Absent: Troy.
2. Mike motioned to approve the agenda, seconded by Branden.
3. No citizens present.
4. Friends of the Library are looking for a board member to replace Jeff Hoffman. They meet 4 times a year.
5. Mike motioned to approve the minutes from 11-14-24, seconded by Jeanne.
6. Penny motioned to approve Financial and Special Accounts Reports, seconded by Mike. Roll Call with all in favor. Jeanine asked about 204 carryover balance of \$119,725.07 on the Special Accounts report. Where is this account held? Do we accrue interest? Jamie will check into this.
7. Polly motioned to approve December 2024 bills in the amount of \$26,218.35; seconded by Jeanne. Roll call vote with all in favor.
8. Librarians Report discussed the many meetings attended and programs presented. We are grateful for a great staff. Jeanne asked for more information regarding Hoopla: how many users/cost. Jamie will clarify.
9. Mike motioned to approve the Meeting Room Policy as presented. Brandon seconded.
10. Next meeting will be 1/9/2025.
11. Jeanne motioned to adjourn, seconded by Brandon.