

**Library Board Meeting
November 14th, Minutes**

1. Roll call with all members present.
2. Mike motioned to approve the agenda; seconded by Jeanne.
3. No citizens present.
4. Friends of the Library had their annual meeting on October 8th. Featured speaker was Tammy Borden, author of Waltraud. 56 people were in attendance.
5. Motioned by Jeanne, seconded by Mike to approve the minutes from October 10th. .
6. Motion to approve minutes from October 24 by Brandon, seconded by Mike.
7. Penny motioned to approve October Financial and Special Accounts Reports, seconded by Troy. Roll call vote with all in favor.
8. Brandon motioned to approve November bills in the amount of \$28,805. Seconded by Jeanne. Roll call with all in favor.
9. Discussion of Librarians Report. Jamie, Hannah and Ashley have been busy with their respective duties. They are doing a great job. Troy suggested that the school would pay for a 4K bus transfer to the library. Jamie will work with Troy to make this happen.
10. Following discussion, Jeanne motioned to approve the Circulation Policy as presented. Troy seconded.
11. Discussion of Meeting Room Policy . We looked at what other locations were receiving, and what we could offer. Troy suggested we table this decision until Jamie decides which Policy he wants to adopt.
12. Jamie shared his 2025 goals.
13. Next meeting will be December 12th.
14. Mike motioned to adjourn, seconded by Penny.