

## **Library Board Meeting**

**February 10, 2025**

### **Meeting Minutes**

Vice President Kim Wargo called the meeting to order at 6:05 p.m. on January 13, 2024. Members present included Roseanna Davidson, Rick Harnish, Kim Cox, and Martin Kudla. Tony Childress and Amber Carls were absent.

#### **Public Comments**

-None-

#### **Director's Report**

The switch from Frontier Services to Conxxus Services is complete. YOTO Mini players are properly cataloged and ready to be checked out. The Board agreed to accept Jessica Hall's resignation as clerk as of April 7, 2025. Roll Call vote of 5 ayes and 0 nays. The Board also agreed to close the Library on April 10 for RSA (day of training) in Washington, IL and agreed to pay any employee wages and expenses for the day on a vote of 5 ayes and 0 nays.

#### **President Comments**

-None-

#### **Vice Presidents Comments**

Diaz Signs will provide the design of the donor board with a downpayment of \$350. On a motion by Roseanna Davidson and seconded by Martin Kudla, the Board agreed on a not-to-exceed amount of \$5000 for the full project. Roll Call 5-0-2

#### **Secretary Report**

Previous meeting minutes were approved on a motion by Rick Harnish and seconded by Kim Cox.

#### **Treasurer's Report**

Treasurer's Report was accepted on a motion by Kim Cox and seconded by Roseanna Davidson. Roll call vote of 5 ayes-0 nays-2 absent.

#### **Adjournment**

The board meeting was adjourned at 6:35 p.m. on a motion by Roseanna Davidson, seconded by Kim Cox.

*Martin Kudla*

Martin Kudla

Secretary – Flanagan Public Library