**June 17, 2024**

*ATTENDANCE: Marcia Berg, Arwen Bicknell, Meredith Jackson, Patty Jordan, Mary Rund, and Laura Seitz. Absent: Tiffi Sloan and Librarian (Fran Lower)*

There were no public comments.

Meeting called to order by Arwen.

Minutes from the May meeting were read for any additions or corrections. A motion for approval was made by Marcia with a second by Meredith.

Financial and treasurer’s report were reviewed. As previously determined, the funds for two $25,000 certificates of deposit have been transferred. A motion was made by Laura for approval followed by a second by Mary.

President’s report: Arwen advised that the librarian job description will be reviewed in September to include vacation details.

Patty made a motion that Mary seconded to approve the seven policies scheduled for review this month. All trustees were in favor.

**NEW BUSINESS:**

Board positions were discussed. Mary made a motion that was seconded by Laura for the following officers: President, Arwen; Treasurer, Marcia Berg; Secretary, Patty Jordan. All were in favor.

The next meeting will include building fund Ordinance 24-02 along with policies on interlibrary loans, material selection and complaint process, membership and card registration.

Motion for adjournment made by Patty with a second for approval by Marcia.