**February 19, 2024, Minutes**

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

Regular meeting called to order by President (Arwen).

There were no public comments.

Minutes from the February meeting were read for any additions or corrections. A motion made by Tiffi with a second for approval by Marcia. Patty mentioned her personal expression of gratitude to Matt Misner for his nomination of MPLD for the Ameren grant.

Financial transaction report was reviewed. It was explained that the audit fund reflected a negative balance due to payroll fees. A motion made by Tiffi with a second for approval by Laura. All in favor.

Policy review committee action included a motion by Laura with a second for approval by Marcia to adopt Freedom of Information Compliance Policy. Arwen agreed to act as the FOIA officer.

Arwen brought up trustee's yellow forms needed for county submission.

**NEW BUSINESS**:

A motion was made by Patty with a second for approval by Meredith to Adopt Meeting Ordinance 24-1. All in favor.

Budget discussion included $107,500 revenue projected for 2024–2025, which would be approximately a $5,000 increase. Arwen inquired regarding consideration to be given for earmarking budget for future expense items.

Upcoming business for April will include details for the newly legislated PLAW requirement.

Meeting adjourned per motion by Tiffi and second for approval by Laura. All in favor.