November 18, 2024

Attendance: Arwen, Laura, Patty, Mary, Meredith, Tiffi, Fran Absent: Marcia

Meeting called to order by President, Arwen. There were no public comments.

Minutes from the October meeting were read for approval. A motion was made by Mary with a second by Meredith to approve the minutes as read. All were in favor.

Financials on the treasurer's report were looked over by the trustees in Marcia's absence. There appeared to be nothing of note. A motion for approval wasmade by Laura with a second by Tiffi.

approval was made by Laura with a second by Tiffi. All aye votes in favor.

Librarian's report: (copy & paste)

Eleven second hand chairs were obtained from Watseca Library at a cost of three hundred dollars.

Arwen polled the trustees regarding anyone's participation and experience with the Library Crawl hosted during October, 2024.

NEW BUSINESS:

2025 Holiday Closures were reviewed including time allowed for Haunted House set up. A motion for approval was made by Patty with a second by Meredith.

Trustees were advised regarding potential purchase of storage shed to be placed on site in lieu of $80 monthly charge for storage unit rental.

Discussion of size & construction material consideration to be continued at the January 20th meeting.

A motion for adjournment was made by Patty with a second for approval by Meredith.