**May 20, 2024**

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

Public comments included final observations by the Decennial committee and trustees. Laura made a motion for approval followed by a second by Tiffi. All were in favor of the motion.

Meeting called to order by Marcia.

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

Financial and treasurers report were reviewed including receipt of a Libraries Transforming Communities (LTC) $10,000 ALA grant award. A motion was made by Patty for approval followed by a second by Laura.

Librarian report covered the following topics: Summer Read, Aspen Discovery interface launch, landscaping costs.

Policy review committee included tabling a vote on the paid leave policy. A motion was made by Laura with a second for approval by Patty to approve policies for sexual harassment, exhibits and display space, filming and photography, genealogy room use, plus library equipment & computer use. All trustees were in favor of the motion.

**NEW BUSINESS**:

Tiffi explained certificate of deposit options. Patty made a motion to place $50,000 in a nine-month CD earning 5.25%. Meredith seconded the motion. All trustees were in favor.

Copies of policies were distributed that will be on the agenda for review at the June meeting.

Trustees were reminded that election of officers will be in June.

A motion for adjournment was made by Tiffi with a second for approval by Mary. All in favor.