Minutes for February 17, 2025

***Attendance****: Arwen, Laura, Patty, Mary, Marcia, Meredith, Tiffi, and Fran.*

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

The January meeting minutes were read for additions or correction. Record was approved as read.

Patty advised that most details for the MPLD history can be found inside the cover of the library cookbook that was created as a fundraiser.

Financial reports were reviewed.  It was explained that $520 under line 360 resulted from two Ameren checks.  Discussion covered any action to be taken for certificate of deposit that is maturing.

OLD BUSINESS:

Purchase and placement of storage unit remains tabled pending quotes and photos.

NEW BUSINESS:

Tiffi made a motion to maintain the existing certificates of deposit.  Patty seconded the motion.   All trustees were in favor.

Ordinance 25-01 Board meeting schedule for the upcoming fiscal year was approved following a motion by Patty and second by Marcia.

A motion to approve the board mission statement was made by Laura with a second by Mary.  All were in favor.

Meeting adjourned.

Minutes for January 20, 2025

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

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

The November meeting minutes were read for approval.  A motion was made by Tiffi with a second by Mary to approve the minutes as read. All were in favor.

Financial and treasurer’s report were reviewed; trustees were advised that the mortgage balance is $34,026.16.  The certificates of deposit invested for 9 months will mature 2-28-25.  A motion was made by Patty with a second for approval by Tiffi to approve the treasurer’s report. All were in favor.

Librarian Fran advised the trustees of the need to purchase an additional bookshelf at an approximate cost of $2,000.

President, Arwen reviewed orientation material to verify it was the sort of information desired when new trustees are appointed or elected.

Upcoming meeting agendas will address long-term plans to be created.

**OLD BUSINESS**:

Action on the storage unit purchase and placement was tabled.

**NEW BUSINESS**:

The 2025 library closures listed on the agenda was actually completed during the November meeting.

Patty made a motion to approve a policy for employee payment on snow days. A second for approval of the motion was made by Laura.  All trustees were in favor.

A motion was made by Mary with a second for approval by Laura to proceed with drilling the safe deposit box at a cost of $250.  All trustees were in favor.

Meeting adjourned.