

SARANAC - CLARKSVILLE,
DISTRICT LIBRARY
BOARD MEETING

The Meeting of the Saranac-Clarksville District Library Board was held on October 16 2024, at the Saranac Location

The meeting was called to order by President Becky Fitzpatrick at 6:30pm

Present: President Becky Fitzpatrick, Patricia Essig, Jodi Bird, Randi Williams, Sarah Rose, Abby Guernsey, Alex Larson, Director

Absent: None

The motion to approve the Agenda was made by Randi , seconded by Sarah, approved by vote.

The motion to approve the minutes of the September meeting was made by Sarah, Seconded by Randi, approved by vote.

Financial Report: The Financial report was reviewed. Motion to Approve Report made by Pat Essig, seconded by Randi, approved by vote.

- PUBLIC COMMENT: None

REPORTS: Director Alex Larson gave her report..

BOARD TRAINING: None

Unfinished Business:

*Open Board Positions: Boston Township position still open.

*Pavement markings for Clarksville parking lot, still awaiting a bid from local firm

**NEW BUSINESS:

*Staff Break Policy: Policy update was reviewed, Motion to approve revised policy made by Abby, seconded by Randi, approved by vote.

Motion to Adjourn meeting at 7:45pm made by Randi, seconded by Jodi.

Next Meeting November 20, 2024 at the Clarksville location.

Submitted by Pat Essig, Secretary