

DRAFT

SARANAC - CLARKSVILLE, DISTRICT LIBRARY BOARD MEETING

The Meeting of the Saranac-Clarksville District Library Board was held on September 18, 2024 at the Saranac Location

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

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

Absent: None

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

The motion to approve the minutes of the August 21, 2024 meeting, with the correction of the mis-spelling of *Ranid to Randi* in the listing of those present at that meeting. Motion made by Jackie, seconded by Randi, approved by roll call vote.

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

- PUBLIC COMMENT: None

REPORTS: Director Alex Larson gave her report.

BOARD TRAINING: None

Unfinished Business:

*Open Board Positions: Jackie Bowen will not renew her term for Boston Township. Boston Township Trustee position to be filled.

*2024/2025 Budget: Motion to approve the Budget presented made by Jackie, seconded by Randi, after review the Budget as presented was approved by Roll Call Vote.

*Officer Elections, reviewed and will be addressed at a later date, when we have a full Board.

****NEW BUSINESS:**

*Updated Meeting Room Policy: Motion made to approve the presented Policy made by Randi, seconded by Sarah. After review Policy was approved by Roll Call Vote.

*Overdue, Lost, or Damaged Materials Policy was reviewed. Motion to approve this Policy with corrections was made by Jodi, seconded by Randi, approved by Roll call vote.

*Pavement Marking in Clarksville: Reviewed and more information to be collected.

*Changes in Library Hours: The proposed Change in Library Hours was reviewed.

*Mango Language Learning Resource - reviewed and note made to keep as an option.

*IP Consulting Proposal: Information presented reviewed.

*2024/2025 Board Meeting Schedule: After review Motion to approve the Schedule made by Pat, seconded by Sarah, approve by Roll Call Vote.

Motion to Adjourn meeting at 7:55pm made by Jackie, seconded by Jodi.

Next Meeting October 16, 2024 at the Saranac Location.

Submitted by Pat Essig, Secretary