

Minutes of the Bayfield Carnegie Library Board of Trustees Meeting

Library Board of Trustees Meeting: Wednesday July 19. Called to order at 4:03pm.

ATTENDANCE

Present: Jenny Tumas as president, Teresa Weber, Shyam Gray, Mary Lynch via zoom, Lyn Cornelius, Ryan Hogan

MINUTES

Motion to approve the minutes of June meeting made by Gray, seconded by Hogan. **Motion carried.**

Motion to approve minutes of July 11 meeting with revision made by Gray, seconded by Hogan. **Motion carried.**

FINANCIAL REPORT

Teresa will present the proposed 2024 budget at August meeting.

Motion to approve the financial reports made by Hogan, seconded by Gray. **Motion carried.**

LIBRARIANS REPORT

Parking has been much affected due to the new long-term paid parking in the lots on Washington. Teresa has contacted Mayor Ringberg about options to get library parking on Broad St.

CONTINUING BUSINESS

The Library Board Manual is completed and has been distributed to the board members.

NEW BUSINESS

Teresa has written up a Meeting Room policy.

Motion to approve revised Meeting Room Policy made by Cornelius, seconded by Hogan. **Motion carried.**

FUTURE AGENDA ITEMS

Discussion of Endowment fund policy and maximum checking account balance.

The next meeting is scheduled for August 16 at 4 pm.

Motion to adjourn the meeting made by Cornelius, seconded by Gray. **Motion carried.**

Meeting adjourned at 5:15 pm.

Respectfully submitted,

Shyam Devi Gray