

Minutes from July 17, 2024

Present: Crisanne Thompson, Barb Gomez, Ashley Lande, Melinda Slaughter (came late), Mary Spoon, Chelsie Hrabe, and Jodie Laidler. Absent: Melissa Donham

A quorum was established.

Consent Agenda

A motion was made to accept the consent agenda. The motion was 2nd and carried.

Unfinished business

The Story Walk will be here this month. We will call it Billy's Story Adventures.

Agenda

None

Open Forum

There was nothing for the open forum

Committee and Staff Reports

The Library Director gave her report.

Board Items

Jodie will get a copy of the by-laws for the Board.

Executive Session

An executive session was called for 15 minutes.

A motion to hold a Special Meeting on July 30th @ 6:00 pm

The meeting adjourned at:

Meeting adjourned @ 6:25 pm