

LAMONT MEMORIAL FREE LIBRARY

MINUTES FOR 12/18/2023

In-Person Board Meeting: 6:30 p.m.

Roll Call

Present: Maryalice Griffin, Christine Buerkle, Colleen Rynders, Page Anderson, Rosann Morey, Melanie Field, Heather Cobb, Director.

Absent: N/A

Meeting started at 6:30PM

Approval of Meeting Minutes:

Minutes for December 4th meeting were reviewed. Motion to approve: Mary, seconded by Rosann. Approved. Mary asked if Heather had asked John Reagan the questions that we had regarding the balance sheet report. Heather hasn't asked yet. Mary also asked about the library cards or emails regarding the library cards being sent out and Heather hadn't had the chance to do that yet either.

Unfinished Business:

- ★ Village Board Meeting - Tuesday, January 16th 6:00 p.m.: We will attend the meeting to introduce ourselves to the new mayor. Mr Nauseff attended the tree lighting event and seemed to have very positive things to say about the library. We will ask the village board to consider the library when working on their upcoming budget. We will also present the N-Pod installation request.

New Business:

- ★ Trustee Terms: Heather provided a list of the trustees and their terms. Colleen agreed to staying on the board for her second term. The slate of officers was discussed and will be voted on at the next meeting. President - Rosann, Vice President - Maryalice, Treasurer - Melanie, Secretary - Colleen.
- ★ Budget 2024: We reviewed and discussed the budget again. We decided that we would like to have Option A minus the Lego Challenge program since this is redundant with the Lego Club that the school has and therefore isn't well attended. Motion to approve the budget with this change made by Rosann. Seconded by Melanie. Approved.
- ★ New Members: Rosann will talk with Linda Riccardi to see if she is interested in being on the library board. We will vote on Allison Field becoming a trustee at the January meeting.

Next meeting will be January 22 at 6:30PM.

Meeting adjourned at 8:20PM

Respectfully submitted by Melanie Field, secretary