

The July 10, 2024 meeting of the Library Board of Trustees was called to order at 5:00 p.m. Members present were Lora Allen, Lynda Lowe, Tracy Martorana, Michael Iten, and Mary Young. Also present was Betsy Halvorsen.

Minutes: The minutes of the June 12, 2024 meeting were approved on a motion by Tracy Martorana, seconded by Lynda Lowe, and carried unanimously.

Treasurer's Report: Attached. The two journal entries presented to the board were approved on a motion by Tracy Martorana, seconded by Michael Iten, and carried unanimously.

Approval of Bills: Bills for July, totaling \$10,188.90 were approved on a motion by Lynda Lowe, seconded by Lora Allen, and carried unanimously.

Director's Report: Attached.

Old Business:

- **Meeting with CPL:** Everyone felt very positive after the meeting with Kory Huntsinger of CPL on July 9. Kory will be sending out a meeting summary and also a simple mockup showing potential square footage and a generic cost per square foot estimate. Betsy Halvorsen will reach out to see if a few different sizes could be done – showing different size meeting rooms. Lynda Lowe likes the idea that we'd have a better community meeting space, which the community is lacking. Betsy will also check the cost for Kory's services. Once the drawings have been received, Betsy will set up a meeting with the Community Committee before going to the entire school board.

New Business:

- **Website Redesign:** Betsy Halvorsen met with one web designer so far. The meeting went very well and was set up through Lauren Humphrey. Betsy is currently scheduling a meeting with a second company to get another estimate.
- **New Circulation Computer:** Betsy Halvorsen ordered a new circulation computer as the current one is due to be replaced and is experiencing startup problems.
- **Oaths of Office:** The board was given their Oath of Office cards and will have them notarized by July 30.

Other

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The meeting was adjourned at 5:46 pm on a motion by Lynda Lowe.
Respectfully submitted.