

February Minutes

February 18, 2025, 9:30

The agenda was reviewed and no changes were needed. Janet Griffin requested a motion to accept the agenda. Lois Powell made a motion, Cath Lien seconded. All votes aye. Motion carried.

The minutes were reviewed and no changes were needed. Janet Griffin requested a motion to accept the minutes. Cath Lien made a motion, Jayne Martin seconded. All votes aye. Motion carried.

The January budget was presented by Carol. Janet asked for a motion to approve the minutes, Cathy moved to accept the budget as presented, Jayne seconded. All votes aye, motion carried. January expenses were discussed. Janet asked for a motion to approve the expenses. Jayne moved, Lois seconded. All votes aye, motion carried.

The board discussed fundraising ideas for the new library construction. Jennifer stated that we are awaiting the rendering of the new library design after cuts were discussed with the architects. Janet suggested that we look into someone who can tell us more about NAP grants. The board discussed a fundraiser with The Great American Kite Company and discussed several dates. Jennifer presented a calendar filled with community events already claimed so that they would not schedule the event in conflict with other community events. August 9 was the date that was agreed upon. There are several other items that need to be researched for this. Jennifer will create a fundraising/sponsor level document.

The board voted to go into executive session at 1145 am. The board adjourned the executive session at 12:00 pm.

NEXT MEETING: March 17, 2025