

Meeting of Legion Memorial Library Minutes of April 29, 2025, Meeting

A monthly meeting of the Legion Memorial Library Board was held at the Legion Memorial Library on Monday, April 29, 2025 at 5:05 PM

President Amber Ericksen called the meeting to order at 5:07 PM

Roll Call of Trustees: Present: Tana Turonie, Trisa Kleczka (arrived at 5:10), Amber Ericksen, Terry Van Buren, Liz Smith, Mardy Ehrhardt, and Library Director: Jennie Thewis.

Absent: Jessica Jokinen and Kristi Nortunen,

Approve Agenda: A motion to approve the April 19, 2025, Agenda, was made by Terry and seconded by Amber. The motion carried.

Approve Minutes: A motion to approve the minutes of March 31, 17, meeting, was made by Tana and seconded by Terry. The motion carried.

Treasurer's Report, Audit and Monthly Expenses: Reports attached.

Mardy moved to approve the Treasurer's Report, the Library Director's audit and the financials as presented. Liz seconded the motion. The motion carried unanimously. All of Kristi's and Jennie's financial reports are filed with these minutes).

Welcome to Terry Van Buren, City Council Library Board Rep.

Library Building and Grounds Update: Mike Thewis is on the agenda for the Library and Friends of the Library, to obtain approval for the Friends to purchase a larger TV for the Senior Center side of the building and to remove the very small Tv that resides in there. Other issues for Building and Grounds are: 1. Paint coming off siding. 2. Spacers between siding boards are dropping off, 3. Friends purchased a quality garbage can that is now sitting in the Friend's Place Patio. 4. The City Crew will be bringing the outside planters soon.

Director Report is filed with these minutes. Mardy moved to approve the Library Report as given. Trisa seconded the motion. The motion passed, unanimously.

Other Discussion Items: The terms of the Library Board Members are up for Amber Ericksen, Kristi Nortunen and Tana Turonie. Amber and Kristi have agreed to continue on the Board. Tana said that she will not continue. We all regret her decision.

Citizens/Delegations/Written Communications: Monetary gifts for the Library .

Next Regular Meeting Date: Amber moved to set the next meeting for **Tuesday, May 27 at 5:05 p.m.** at the Library/Senior Center. Mardy Second. The motion carried.

Adjournment: A motion to adjourn was made by Mardy. Amber second. The motion carried. The meeting adjourned at 6:05 p.m.

Respectfully Submitted,
Mardy Ehrhardt
Secretary to the Library Board

