

**Meeting of Legion Memorial Library
Minutes of September 24, 2024, Meeting**

A regular monthly meeting of the Legion Memorial Library Board was held at the Legion Memorial Library on Tuesday, September 24, 2024.

President Amber Erickson called the meeting to order at 5:15 pm.

Roll Call of Trustees: Present: Amber Erickson, Tana Turonie, Trisa Kleczka, Kristi Nortunen, Jessica Jokinen, and Library Director, Jennie Thewis.

Absent: Mardy Ehrhardt, Liz Smith, and Angie Nimmer.

Approve Agenda: A motion to approve the September 24, 2024, Agenda, was made by Jokinen and seconded by Kleczka. The motion passed unanimously.

Approve Minutes: A motion to approve the minutes of the August 27, 2024, meeting, was made by Turonie and seconded by Erickson. The motion passed unanimously.

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

Kleczka moved to approve the Treasurer's Report, the Library Director's audit and the financials as presented. Turonie seconded the motion. The motion carried unanimously. (All of Nortunen's and Thewis's financial reports are filed with these minutes.)

Consideration of the 2025 Budget: Erickson made a motion to approve the 2025 Budget as prepared by the Library Budget Committee to present to the City of Mellen. Nortunen seconded the motion. A roll call vote was taken and passed unanimously.

Library Building and Grounds Update: Landscape pruning completed by Tana Turonie, Mike & Jennie Thewis. The City Crew removed overgrown mugo pines. Betty White, Kay Reader, and Marcy Heglund have watered planters throughout the Summer. The Building Grounds Committee added Fall decorations to The Friends Place. The Friends have had all signage (stand alone sign on corner of Iron & Bennett and the two signs attached to the building refurbished).

Approval of the Library Director's Monthly Report:

(See Jennie's written report, filed with these minutes.) Jokinen moved to accept the Library Director's report as presented. Kleczka seconded. The motion passed unanimously.

Other Discussion Items: We'd like to send get-well card to Jeff Ehrhardt from the Library Board. Jokinen asked if there is interest for the library and/or Friends of the Library in partnering with the School's Halloween Party. Thewis will contact the School and Friends of the Library and thinks there is interest.

Citizens/Delegations/Written Communications: A nice letter from the Mellen Area Chamber of Commerce thanking us for our membership.

Next Regular Meeting Date: Tuesday, October 29, 2024 at 5:05 pm at the Library/Senior Center.

Adjournment: A motion to adjourn was made by Nortunen. Seconded by Jokinen. The motion carried. The meeting adjourned at 6:14 pm. Notes taken by Kristi Nortunen and typed by Jennie Thewis