

**Meeting of Legion Memorial Library
Minutes of October 30, 2024, Meeting**

(Note, this meeting was scheduled for October 29th but because it would lack a quorum the meeting was held on October 30th.)

A monthly meeting of the Legion Memorial Library Board was held at the Legion Memorial Library Board on Wednesday October 30, 2024.

President Amber Ericksen called the meeting to order at 5:04 PM

Roll Call of Trustees: Present: Trisa Kleczka, Amber Ericksen, Liz Smith, Mardy Ehrhardt, Tana Turonie, and Library Director: Jennie Thewis. Absent: Angie Nimmer and Jessica Joklinen.

Approve Agenda: A motion to approve the October 30, 2024, Agenda, was made by Kristi and seconded by Tana. The motion carried.

Approve Minutes: A motion to approve the minutes of September 24 2024, meeting, was made by Trisa and seconded by Tana The motion carried.

Treasurer's Report, Audit and Monthly Expenses: Kristi shared her written Treasurer's Report. The checking account total remained at \$100. The Savings Account Balance forward was \$6,643.01 Total Receipts: Interest: \$Petty Cash: \$363.25 Total Expenditures: \$5.00. The October 29, 2024, Balance: \$7,001.93

Library Director Jennie shared her written October 2024 Profit and Loss Budget vs. Actual 2024 Line-Item Expense Sheet to the Board. All of the financial reports are 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.

Library Building and Grounds Update: The railing built by James Huber is ready for powder coating. It is hoped that the railing can be installed before the snow flies.

Approval of Library Director's Monthly Report: Jennie's very thorough Library Director Report is filed with these minutes. Amber moved to approve the Library Report as given. Kristi seconded the motion. The motion passed.

Other Discussion Items: None.

Citizens/Delegations/Written Communications: Halloween party request and invite from the Chamber of Commerce to Evening After 5:00, November 20, 2024.

Next Regular Meeting Date: Amber moved to set the next meeting for Tuesday, November 26, at 5:05 p.m. at the Library/Senior Center. Mardy Second. The motion carried.

Adjournment: A motion to adjourn was made by Kristi. Liz second. The motion carried. The meeting adjourned at 5:37 p.m.

Respectfully Submitted, Mardy Ehrhardt, Secretary to the Library Board