Meeting of Legion Memorial Library
Minutes of November 16, 2024, Meeting

A regular monthly meeting of the Legion Memorial Library Board was held at the Legion Memorial Library on Tuesday, November 26, 2024.

President Amber Ericksen called the meeting to order at 5:10 pm.

Roll Call of Trustees: Present: Amber Ericksen, Tana Turonie, Kristi Nortunen, Jessica Jokinen, Liz Smith and Library Director, Jennie Thewis.

Absent: Mardy Ehrhardt, Trisa Kleczka, and Angie Nimmer.

Approve Agenda: A motion to approve the November 26, 2024, Agenda, was made by Turonie and seconded by Jokinen. The motion passed unanimously.

Approve Minutes: A motion to approve the minutes of the October 30, 2024, meeting, was made by Turonie and seconded by Smith. The motion passed unanimously.

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

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

Library Building and Grounds Update: Safety rail fence has been installed in the northwest corner of the patio. Holiday lights, tree, and gingerbread photo op curtain were hung by volunteer Mike Thewis. The Ashland County Senior Meal program has discontinued onsite meal service at the Mellen Senior Center

Approval of the Library Director's Monthly Report:

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

Moved into Closed Session at 5:46 pm; Returned to Open Session at 5:54 pm.

Other Discussion Items: None

Citizens/Delegations/Written Communications: None

Next Regular Meeting Date: Tuesday, December 17th at 5:05 pm.

Adjournment: A motion to adjourn was made by Jokinen. Seconded by Smith. The motion carried. The meeting adjourned at 5:58 pm.

Notes taken by Kristi Nortunen and typed by Jennie Thewis