

**Meeting of Legion Memorial Library
Minutes of December 17, 2024, Meeting**

A monthly meeting of the Legion Memorial Library Board was held at the Legion Memorial Library Board on Tuesday December 17, 2024.

President Amber Ericksen called the meeting to order at 5:06 PM

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

Approve Agenda: A motion to approve the December 17, 2024, Agenda, was made by Jessica and seconded by Liz. The motion carried.

Approve Minutes: A motion to approve the minutes of November 26, 2024, meeting, was made by Amber and seconded by Trisa. 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. Trisa seconded the motion. The motion carried unanimously. All of Kristi's and Jennie's financial reports are filed with these minutes).

Library Building and Grounds Update: Nothing different. Amy Janecek will now meet in the Senior Center side on every second Monday. This will give the clients more privacy.

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

Other Discussion Items: None.

Citizens/Delegations/Written Communications: A note from Judy Goeckermann and a donation in honor of Amy Pierce.

Next Regular Meeting Date: Amber moved to set the next meeting for Monday, January 27 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 5:25 p.m.

Respectfully Submitted,
Mardy Ehrhardt
Secretary to the Library Board