

**Meeting of Legion Memorial Library
Minutes of January 27, 2025, Meeting**

A monthly meeting of the Legion Memorial Library Board was held at the Legion Memorial Library on Monday, January 27, 2025.

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

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

Absent:, Angie Nimmer, Kristi Nortunen, and Jessica Jokinen.

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

Approve Minutes: A motion to approve the minutes of December 17, 2024, meeting, was made by Liz and seconded by Amber. 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 major. The floors in the library aren't getting as clean and shiny as they could be. Jennie will address this and hope for the best.

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

Other Discussion Items: Lori will be out for a bit and Cheryl will be available to fill in.

Citizens/Delegations/Written Communications: The employees of the Library each personally thanked the Library Board in cards,for their Christmas gifts.

Next Regular Meeting Date: Amber moved to set the next meeting for Monday, February 17 at 5:05 p.m. at the Library/Senior Center. Mardy Second. The motion carried.

Adjournment: A motion to adjourn was made by Mardy Liz second. The motion carried. The meeting adjourned at 5:47 p.m.

Respectfully Submitted,

Mardy Ehrhardt

Secretary to the Library Board