

**Meeting of Legion Memorial Library
Minutes of February 17, 2025, Meeting**

A monthly meeting of the Legion Memorial Library Board was held at the Legion Memorial Library on Monday, February 17, 2025.

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

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

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

Approve Agenda: A motion to approve the February 17, 2025, Agenda, was made by Liz and seconded by Amber. The motion carried.

Approve Minutes: A motion to approve the minutes of January 27, 2025, meeting, was made by Tana 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. Tana seconded the motion. The motion carried unanimously. All of Kristi's and Jennie's financial reports are filed with these minutes).

Approval of our 2024 Annual Report. Jennie handed out a copy to each member and shared some interesting comparisons from past years. Mardy moved to accept the Annual Report. Amber second. The motion carried.

Library Building and Grounds Update: Some flooring is up in the vestibule. Jennie will contact Custom Carpet and they will come down to take a look as to what is happening with the flooring.

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: Mardy mentioned that The Town of Morse has not given their annual donation to the library so far. In Jeff Ehrhardt's absence, no one there thought of it. Mardy inquired and Theresa Koosmann, the Town of Morse Clerk, asked for the request to be sent to the Town on a Library Letterhead, asking for \$900.00. Jennie volunteered to send the letter to the Town.

Citizens/Delegations/Written Communications: None.

Next Regular Meeting Date: Amber moved to set the next meeting for Tuesday, March 25 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 5:44 p.m.

Respectfully Submitted, Mardy Ehrhardt,
Secretary to the Library Board