

**Meeting of Legion Memorial Library
Minutes of March 31, 2025, Meeting**

A monthly meeting of the Legion Memorial Library Board was held at the Legion Memorial Library on Monday, March 31, 2025 at 5:05 PM

President Amber Ericksen called the meeting to order at 5:05 PM

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

Absent: Jessica Jokinen.

Approve Agenda: A motion to approve the March 31, 2025, Agenda, was made by Kristi and seconded by Liz. The motion carried.

Approve Minutes: A motion to approve the minutes of February 17, 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).

Library Building and Grounds Update: Nothing new to report.

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

Other Discussion Items: Mardy mentioned that the Little Library is in an awkward spot for accessibility and visibility, plus no parking. Perhaps there is a better spot for it. No decision was made.

Citizens/Delegations/Written Communications: None.

Next Regular Meeting Date: Amber moved to set the next meeting for Tuesday, April 29 at 5:05 p.m. at the Library/Senior Center. Mardy Second. The motion carried.

Adjournment: A motion to adjourn was made by Kristi. Mardy second. The motion carried. The meeting adjourned at 5:45 p.m.

Respectfully Submitted,

Mardy Ehrhardt

Secretary to the Library Board