

STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

September 16, 2024

Minutes

Roll call and Declaration of quorum: Kim called the meeting to order at 7:00

Present: Dana Warren, Kim Knop, Michael Minton, Randy Sherman, LaTisha Bievenue

Absent: Cheryn Sutton, Kevin Knop

Approval of Last Month's Minutes: Michael made the motion to approve last month's minutes and Dana seconded. Motion carried.

Staff Present:

Visitors:

Correspondence:

Standing Committee Reports:

a. Finance: Discussed revised budget

b. Library Policy:

c. Building and Grounds: Randy removed Frisbee from the roof.

d. Public Relations:

e. Technology:

f. Personnel: Discussed preparing for Oktoberfest book sale. Looking into getting new furniture. Rescheduled G.O.A.T event for Friday, September 20, 2024.

Financial Report: Dana made the motion to approve last month's bills. Randy seconded motion carried.

Library Directors Report:

Old Business:

New Business: Reviewed Serving Our Public 4.0 Checklists. Dana made the motion and Randy seconded to approve the revised budget for fiscal year 2025. Motion carried.

Adjournment: Michael made the motion to adjourn at 7:30. Dana seconded. Motion carried.

Respectfully submitted,

LaTisha Bievenue