

# **TRI-CITY PUBLIC LIBRARY DISTRICT BOARD MEETING**

**Tuesday, December 17, 2024**

The meeting was called to order at 7:02 pm by President Leanne Haage. Present were Leanne Haage-President, John Coss-Vice President, Paula Riser-Secretary, Kristy Garrison-Treasurer, Deanna Marvin-trustee.

**Pledge of Allegiance**

**Recognition of Visitors-** Calla Patton

**Approval of Agenda-** Kristy motioned to approve the agenda, Paula seconded. Motion passed.

**Approval of minutes from November 19, 2024 Board Meeting-** Deanna motioned to approve the minutes, Kristy seconded. Motion passed.

**Treasurer's Report/Reading of Bills for Approval-** John motioned to approve the Treasurer's report and bills as presented, Rosie seconded. Roll call vote was John-yes, Paula-yes, Kristy-yes, Deanna-yes, Leanne-yes; motion passed.

**Correspondence and Communications-** The final tax payment receipt.

**Committee Reports-**

1. **Fundraising-** A fundraising committee meeting will be scheduled for sometime in January.
2. **Personnel-** Discussion regarding PTO; will be finalized at the Board's January retreat.
3. **Technology-** The new website is going good and site visits are increasing.
4. **Building and Grounds-** The indoor lighting has been fixed; looking at a March or April appointment to deliver the bottle caps that have been collected and getting a bench.
5. **Program Planning-** The Head Librarian shared handouts with all the upcoming events and a December event report; the after school programs are being paused.

**Library Director's Report-** Numbers handout and annual training reminders shared.

**Old Business-** None

**New Business-** Paula motioned to approve the Statement of Receipts and Disbursement for the FY ending June 30, 2024, Deanna seconded. Roll call vote was Paula-yes, Deanna-yes, Rosie-yes, John-yes, Leanne-yes, Kristy-yes; motion passed.

**Adjournment-** Deanna made a motion to adjourn the meeting; John seconded. Motion passed. The meeting was adjourned at 8:40 pm.