

In Attendance: Brent Joyce, Lee Dahlen, Deb Dahlen, Maria Haines, Paige Crail, Ashley Strang, Diane Windsor, Judy Kimzey and Katricia Navarete.

Meeting called to order at 6:05 pm by Diane Windsor.

Approval of Minutes

April header altered to show April 23rd 2024.

Motion to approve by Paige, Lee 2nds the motion, motion is carried unanimously.

Treasurer's Report

Ashley presented the report. Total revenue of \$6,521.75.

Motion to approve by Brent, Maria 2nds the motion, motion is carried unanimously.

Business Discussion:

Cars & Coffee:

No cars and coffee for the month of June.

Corporate Sponsors:

No update

Bricks:

Bricks will ship on the 24th.

Spring Book Fair:

Plans for setup of the Spring Book Fair were made including how to pay the Boy Scouts, when checks will be made for the space and signage to be made. Books to be removed will be given to a prison library.

Brass Christmas Ornament:

Moving forward with finding an artist, looking to place orders in July.

Library Director's Report

June 1st summer Reading Starts. Month of April had a door count of 2,046 people. Budget season in works and looking to cover light replacements in the children's section and signage updates.

Roundtable Discussions and Announcements:

N/A

Adjournment and Next Meeting Announcement

Motion to adjourn by Brent, 2nd by Diane, motion unanimously carried.

Respectively submitted,
Brent Joyce, 2024 Secretary