## Jensen Memorial Library Minutes September 11, 2024

Meeting called to order at 5:00pm by Sue Yant. The Open Meetings Act is posted.

Present: Sue Yant, Loneta Nolan, Dusty Reed, Ashley Osterbuhr, and Director Janene Hill.

Absent: Joann Paulson

Public Comments: none.

Minutes from the August 2025 meeting were presented. Sue moved to approve. Ashley seconded. All

in favor. Absent: Joann

Bills were presented by Janene and submitted for payment. Loneta moved to accept bills. Dusty seconded. All in favor. Absent: Joann

Board By-Law policy was updated. Ashley moved to approve. Sue seconded. All in favor. Absent: Joann

Monthly statistics and Director's report were presented.

The next meeting will be on October 16, 2024 at 5 pm.

The meeting adjourned at 5:45p.m.