

Jensen Memorial Library Minutes

December 11, 2024

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

Present: Sue Yant, Loneta Nolan, Joann Paulsen, Dusty Reed, Ashley Osterbuhr and Director Janene Hill. Absent: None

Public Comments: none.

Minutes from the November 2024 meeting were presented. Sue moved to approve. Joann seconded. All in favor.

Bills were presented by Janene and submitted for payment. Ashley moved to accept bills. Dusty seconded. All in favor.

MGT- 6 policy was discussed and revised. Sue moved to approve. Joann seconded. All in favor.

Social Media policy was discussed and revised. Joann moved to accept. Loneta seconded. All in favor.

Monthly statistics, Director's report, and overview of Open Meeting Act changes and updates were presented by Janene.

The next meeting will be on January 15, 2024 at 5 pm.

The meeting adjourned at 5:45p.m.