

LIBRARY BOARD MEETING MINUTES
Thursday, November 2nd, 2023
VALPARAISO Public Library

PRESENT: Carrie Trutna, Julie Mueller, Denise Johnson, Jennifer Potter

GUESTS: Debi Woodburn, Stephanie Nelson

CALL TO ORDER: The meeting was called to order at 7:01 PM by President Trutna.

APPROVAL/AMEND AGENDA: A motion was made by Carrie Trutna to add possible meeting date change to New Business and approve agenda, 2nd by Denise Johnson; 3-0 motion carried. (Carrie Trutna, Julie Mueller, Denise Johnson)

APPROVAL OF MINUTES: A motion was made by Julie Mueller to postpone approval of Meeting Minutes until next monthly meeting, 2nd by Carrie Trutna; 3-0 motion carried. (Carrie Trutna, Julie Mueller, Denise Johnson)

RECOGNIZE GUESTS/PUBLIC COMMENTS

LIBRARY DIRECTOR REPORT: See attached Library Report submitted by Debi Woodburn

FINANCIAL UPDATE & BILLS: No bills to approve. Reviewed 2022-2023 Fiscal Expense/Income Report, Reviewed 2023-2024 Fiscal Year Budget. To be reviewed and approved at next monthly meeting, then to submit to Village Board Members

OLD BUSINESS: Discussed and reviewed new Computer/Media Policy. A motion was made by Denise Johnson to approve the replacement of our current Policy to the new one, 2nd by Jennifer Potter; 4-0 motion carried. (Carrie Trutna, Julie Mueller, Denise Johnson, Jennifer Potter)

NEW BUSINESS: Possible date change of Library Board meetings to be discussed at the next monthly meeting.

ADJOURNMENT: Jennifer Potter made a motion to adjourn the meeting with Denise Johnson 2nd the motion; 4-0 motion carried.

The meeting was adjourned at 8:10 pm.

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