

**NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Thursday, September 26, 2024**

Members Present: George Simpson, Valerie Rogers, Brooke Wegner

Members Absent: Allen Bone, Maggie Newman

Others Present: Abbi Dooley, Mallory Witham

Vice Chair Brooke Wegner called the meeting to order at 5:32 p.m.

PLEDGE OF ALLEGIANCE

ADDITIONS OR CHANGES TO THE AGENDA: Table the vote on an audit firm as no submissions were received. Also table the strategic plan to allow staff time to review.

PUBLIC PARTICIPATION COMMENTS FOR ITEMS NOT ON AGENDA None.

APPROVAL OF MINUTES: Valerie moved and George seconded the *motion to accept the minutes of the regular meeting of Tuesday, August 27, 2024 as written.* **The motion passed unanimously.**

FRIENDS OF THE LIBRARY REPORT: No report.

FOUNDATION REPORT: The Foundation has proposed an idea to bring donors into the library for private tours. Abbi has asked the Foundation for more clarification on staff time and expectations.

LIBRARY DIRECTOR'S REPORT: The written report was included in the meeting packet. Abbi highlighted upcoming programs. She noted that she has received a good number of applications for the Youth Librarian position.

BOARD BUSINESS:

Financial: Valerie moved and George seconded *the motion to accept the August 2024 Financial Report as presented.* **The motion passed unanimously.**

Unfinished Business:

Strategic Plan Document Revisions: Tabled

New Business:

Monthly Statistics: The report for August 2024 was included in the meeting packet.

Select Audit Firm: Tabled

OTHER BUSINESS: None.

PUBLIC COMMENT: None.

NEXT MEETING: The next regular meeting of the North Lake County Public Library District Board of Trustees is scheduled for Tuesday, October 22, 2024 at 5:30 p.m. in the Library Community Room

The meeting adjourned at 5:45 p.m.

Respectfully submitted,

Abbi Dooley

Abbi Dooley, Director

Minutes taken by Mallory Witham, Assistant Director