

	Lodi Whittier Library Board of Trustees September 10, 2024 Meeting Minutes
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Call to order 6:30 pm

The Lodi Library Board of Trustees monthly meeting was held at the library.

Attendees

Members in attendance: Susie VanRiper; Lorraine McCue; Diana Lyttle; Karel Titus; Micci Bogard; Beth Bevars, Outgoing Director; Laura Rowley, Incoming Director; John Henderson; Anna Holmberg; Jack Burrows.

Not present: Karen Shepherd

Approval of Agenda

Motion to approve agenda: Lorraine

Seconded by: Karel

Motion carried? Unanimously

Approval of Minutes

Motion to approve minutes: Lorraine

Seconded by: Susie

Motion carried? Unanimously

Statements of Conflict of Interest

No trustee stated a conflict of interest.

Public Comment

No members of the public were present.

Treasurer's Report

Micci presented the treasurer's report, including the balance report, profit and loss, the general ledger, and the end-of-year forecast.

Motion to pay the bills and approve all expenses as presented to be paid: Karel

Seconded by: Jack

Motion carried? Unanimously

Director's Report

Beth and the Board were thrilled to welcome Laura Rowley, Incoming Director!

Beth presented the director's report, including:

- Circulation/Usage Stats (August 2024)
- Support Position update
 - Laura and Beth reported that they will advertise the Youth & Marketing position beginning late this week. Interviews will be conducted in early October.

Executive Session

7:04 PM Motion to enter executive session to discuss personnel matter: Micci

Seconded by: Lorraine

Motion carried? Unanimously

7:11 PM Motion to leave executive session: Lorraine

Seconded by: Susuie

Motion carried? Unanimously

Move to award the outgoing Director a bonus and a plaque for the Literacy Hub: Jack

Seconded by: Anna

Motion carried? Unanimously

Old business

- Book Sale Saturday 9/21 10-4 (Lorraine)
 - Work on the sale is well underway. The Board thanks Lorraine and crew for all their hard work again this year!
- Electric Car Charger update
 - None reported

New Business

- Trustee Education requirement reminder (deadline Dec. 31, 2024)

Motion to adjourn: Diana

Seconded by: Lorraine

Motion carried? Unanimously

The next meeting will be held on October 8, 2024 at 6:30pm

Adjourned at 7:38pm

Name: Beth Bevars		Oct. 8
Title: Substitute Secretary		Date of approval