

## MPL Board Meeting Minutes

1. Call to order. Date & time: 02/05/2025 at 7:04pm

2. Attendees:

Trustee	Present	Absent
Annette Lanning, president	x	
Nylene Buck, vice president	x	
Amanda Minser, secretary	x	
Haley Nichols, trustee	x	
Jaden Chaplin, trustee	x	

3. Approval of agenda:

a. Motioned by: Nylene

b. Seconded by: Jaden

4. Approval of minutes:

a. Motioned by: Jaden

b. Seconded by: Nylene

5. Approval of bills:

a. Motioned by: Annette

b. Seconded by: Jaden

6. Order of Buisness:

\*Discussed that our Anonymous donor gave the library an extra \$700, so We would receive \$6,700.00

\*We discussed the Budget for the year

\*We discussed Brittany's raise for August

\*We discussed the new Board Roles-

Amanda-President

Nylene-Vice President

Jaden-Secretary

Haley-Board Trustee

Annette-Board Trustee

Unfinished Business: 3D printing policy was still being worked on

7. Trustee comments or New business:

N/A

8. Public comments:

N/A

9. Agenda items for next meeting:

10. Date and time for next meeting: 03/06/2025 @7pm

11. Adjournment time: unsure? 8:00PM

a. Motioned by: Amanda

b. Seconded by: Haley/Nylene

Minutes taken by: Amanda