

## Board Meeting Minutes

1. Call to order. Date & time: 12/5/2024 @ 7:01

2. Attendee:

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

3. Approval of agenda:

a. Motioned by: Haley

b. Seconded by: Annette

4. Approval of minutes:

a. Motioned by: Haley

b. Seconded by: Annette

5. Approval of bills:

a. Motioned by: Amanda

b. Seconded by: Nylene

6. Order of Business:

\*Discussed that the Martha Ellen Tye money- will be going to the Library itself, instead of in the Friend's account

\*Confirmation Class will possibly be working on some of the Giving Tree for a project,

\*The 3D printing policy was questioned- possibly changing & adding to that policy,

\*The Bake Sale during the Melbourne Craft Bazaar was happening on November 16,

\*Painting class was going to be held on November 17,

\*Friendsgiving is to be held on November 21,

\*On Dec 11- Santa will be showing up along with 8th graders helping with the annual Christmas party

Unfinished Business:

N/A

7. Trustee comments or new business:

N/A

8. Public comments:

N/A

9. Agenda items for next meeting:

\*Finding out how November parties went

10. Date and time for next meeting: 01/02/2025! @ 7pm

Have a Happy Holiday & Happy New Year!

11. Adjournment. Date & time: 7:39pm

- a. Motioned by: Haley
- b. Seconded by: Nylene

Minutes taken by: Amanda