

# MPL Board Meeting Minutes

1. Call to order. Date & time: 01/09/2025 at 7:00pm

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: Haley

b. Seconded by: Nylene

5. Approval of bills:

a. Motioned by: Haley

b. Seconded by: Nylene

6. Order of Business:

\*Discussed that December was a slower month for the library

\*Jessica Horn has a new job as the City's cleaner, possibly having WM students

help with cleaning while receiving White Cord hours for school

\*There was to be a budget meeting that Brittany was going to attend

\*Thank you's were to be sent out for the anonymous donor money for the library's new computers

\*Thank you's were to be sent out for The Martha Ellen Tye's monetary donation for the year, and the additional amount starting in 2026

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:

\*Budget

\*New Board Member Positions

10. Date and time for next meeting: 02/05/2025 @7pm

11. Adjournment time: unsure?

a. Motioned by: Amanda

b. Seconded by: Haley/Nylene

Minutes taken by: Amanda