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| Hopkins District Library Meeting Minutes |

## ***August 2024***

# Call to order and Roll Call

A regular meeting of Hopkins District Library Board was held on 8/20/24 **at 6:00pm**.

Board members included:

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| President | Eric Alberda (Hopkins) |
| Vice President | Tim McKinnon (Watson) |
| Secretary | Megan Frank (Monterey) |
| Treasurer | Jon VanderWall (Village) |
| Village Rep | Sam Adams |
| Watson Rep | Daelynn Post |
| Monterey Rep | Jodie Brenner |
| Hopkins Rep | Angie Teunissen |

Citizens present: 0

Approval of the Special Meeting August 2024 Agenda

Frank motion to approve August 2024 Agenda with amendments. McKinnon supports.

8 Yays / 0 Nays. Motion approved.

Public Comment: None

New/Old Business:

* Discussed letter sent to Library Board.
* Discussed and reviewed library personal
* Reviewed and discussed policy manual and bylaws.

Public Comment: None

Board Comment: None

Adams motion to adjourn. Brenner supports.

8 Yays / 0 Nays. Motion approved. Adjourn 7:34pm.

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| Megan Frank  Secretary |  | Date of approval |