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| Hopkins District Library Meeting Minutes |

## ***November 2024***

# Call to order and Roll Call

A regular meeting of Hopkins District Library Board was held on 11/12/24 **at 7:00pm**.

Board members included:

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| President |  |
| Vice President | Tim McKinnon (Watson) |
| Secretary | Megan Frank (Monterey) |
| Treasurer | Angie Teunissen (Hopkins) |
| Village Rep | Jon VanderWall (Village) |
| Village Rep | Sam Adams |
| Watson Rep | Daelynn Post |
| Monterey Rep |  |
| Ex-Officio | Kevin Meyer |

Citizens present: 0

Approval of the November 2024 Agenda

Frank motion to approve November 2024 Agenda with amendments. VanderWall supports.

6 Yays / 0 Nays. Motion approved.

Approval of the October 2024 Regular meeting minutes

VanderWall motion to approve October 2024 Agenda. Post supports.

* Discussion

Frank motion to approve October 2024 minutes with amendments. Brenner supports.

6 Yays / 0 Nays. Motion approved.

Carol Dawe – Strategic Planning Session: Discussion of planning.

Treasurers Report:

* Major expenses were second half to circulation desk ($4,500.00), carpet install ($750) and transferring $15,000.00 from savings to the operating account to ensure there is enough to cover operation expenses.

Frank motion to approved the Treasurers Report as presented. Post supports.

6 Yays / 0 Nays. Motion approved.

Director’s Report:

* Working on strategic planning and new programming with Kelsey.

Adams motion to approve the Directors report as presented. VanderWall supports.

6 Yays / 0 Nays. Motion approved.

New/Old Business:

* Preliminary 2025 Budget: Discussed

Public Comment: None

Board Comment:

Teunissen: None

VanderWall: Questions about building next door.

Adams: None

Post: None

Frank: None

McKinnon: None

VanderWall motion to adjourn. Post supports.

6 Yays / 0 Nays. Motion approved. Adjourn 8:10pm.

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| Megan Frank  Secretary |  | Date of approval |