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| Hopkins District Library Meeting Minutes |

## ***December 2024***

# Call to order and Roll Call

A regular meeting of Hopkins District Library Board was held on 12/10/24 **at 7:00pm**.

Board members included:

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| President | Eric Alberda (Hopkins) |
| Vice President | Tim McKinnon (Watson) |
| Secretary | Megan Frank (Monterey)  |
| Treasurer | Angie Teunissen (Hopkins) |
| Village Rep | Jon VanderWall (Village) |
| Village Rep | VACENT |
| Watson Rep |  |
| Monterey Rep |  |
| Ex-Officio | Kevin Meyer |

Citizens present: 0

Approval of the December 2024 Agenda

 McKinnon motion to approve December 2024 Agenda with amendments. VanderWall supports.

 5 Yays / 0 Nays. Motion approved.

Approval of the November 2024 Regular meeting minutes

Frank motion to approve November 2024 Agenda. VanderWall supports.

 5 Yays / 0 Nays. Motion approved.

Treasurers Report:

* Budget amendments discussed later.
* Nothing new or big.

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

5 Yays / 0 Nays. Motion approved.

Director’s Report:

* Santa coming to the library 12/14
* Kevin will be gone from 12/12-12/19.
* Lakeland discussing about using Unique as a collection service as an option. Kevin to look into.

Frank motion to approve the Directors report as presented. Teunissen supports.

6 Yays / 0 Nays. Motion approved.

New/Old Business:

* 2024 Budget Amendments:
	+ Ebooks: increase $500; decrease books $500
	+ Lakeland dues increase $135; decrease building maintenance $135
	+ Book keeping increase $500; decrease building maintenance $500
	+ Building insurance increase $2,400; decrease utilities $2,400
	+ Programs increase $600; decrease building maintenance $600
	+ Capitol Outlay increase $40,000; savings account decrease $40,000
* 2025 Budget: Discussed

VanderWall motion to approve Teunissen

* 2025 Meeting Dates:
	+ Frank motion to approve current meeting dates of; 1/14/25, 2/11/25, 3/11/25, 4/8/25, 5/13/25, 6/10/25, 7/8/25, 8/12/25, 9/16/25, 10/14/25, 11/11/25, 12/9/25. Teunissen supports.

5 Yays / 0 Nays. Motion approved.

Public Comment: None

Board Comment: None

VanderWall motion to adjourn. McKinnon supports.

5 Yays / 0 Nays. Motion approved. Adjourn 7:24pm.

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| Megan FrankSecretary |  | Date of approval |