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| Hopkins District Library Meeting Minutes |

## ***August 2023***

# Call to order and Roll Call

A regular meeting of Hopkins District Library Board was held on 08/08/2023 **at 7:00pm**.

Board members included:

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| President | Eric Alberda (Hopkins) |
| Vice President | Tim McKinnon (Watson) |
| Secretary | Megan Frank (Monterey)  |
| Treasurer | Craig Osborn |
| Village Rep | Sam Adams |
| Watson Rep | Daelynn Post |
| Monterey Rep |  |
| Hopkins Rep | Sandy Morris |

Citizens present: 0

Approval of August 2023 Agenda

 Frank motion to approve July 2023 Agenda. Morris supports.

 7 Yays / 0 Nays. Motion approved.

Approval of July 2023 Minutes

Frank motion to approve June 2023 Meeting Minutes. Adams supports.

 7 Yays / 0 Nays. Motion approved.

# Public Comment: NONE

Treasurer’s Report/Financial Report

* No major expenses. 2nd ½ of state aid came in. Copier will be delivered 3rd week in Aug. Cost of new computers $2,100 (will be covered by grant).

Frank motion to approve Treasurer’s report. Osborn supports.

7 Yays / 0 Nays. Motion approved.

Director Report

* Director on vacation 8/11-8/14 and 8/24-8/30.
* No scheduled closures for the rest of July/August.
* ACLA meeting at HDL on 8/17

Frank motion to approve Director’s report. Post supports.

7 Yays / 0 Nays. Motion approved.

Old Business:

* Township Building Update: Update provided by Eric. Discussion about occupancy in the library.
* Library Building Projects – Quotes & Updates: List of pricing from MUGEN provided. 1-2 week into Oct. for complete. (6-8 week total). Siding on library complete by end of August.

New Business: NONE

Public Comment: NONE

Adjournment – Morris motion to adjourn. Adams supports.

7 Yays / 0 Nays. Motion approved. Adjourn 7:31pm.

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| Megan FrankSecretary |  | Date of approval |