

# Library Board Minutes

November 11, 2024

The meeting was called to order by Tomeka Wilson Lewis at 6:00pm. Board members in attendance were Tomeka Wilson Lewis, Amy Milling, Gerren Whitlock, and Judy Mannings. Director, Mary Campbell, was also in attendance.

Minutes from the July 22, 2024 meeting were read. Judy moved that the minutes be accepted. Amy seconded the motion. Minutes were approved unanimous.

The agenda was reviewed. Amy moved that the agenda be accepted. Judy seconded the motion. Agenda was approved unanimous.

## Directors Report

Mary informed the board of an incident from the prior week which resulted in an early closing and emergency cleaning of the building. Other announcements were that the library will be renovating the downstairs service desk and installing a large screen tv in the Children's storytime room. Lastly, Carol Nunn has been appointed to the library board.

## Old Business

### 1) Election of officers

- a) Tomeka asked that Mary conduct the election of officers, and temporarily handed off control of the meeting.
- b) Gerren moved that all current officers succeed themselves for the 2025 fiscal year. Amy seconded the motion. Motion passed unanimous.
- c) Tomeka regained control.

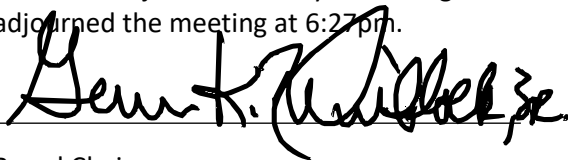
## New Business

### 1) 2025 Budget Approval

- a) Gerren recommended an increase of \$200 to the Books and Materials line item. Amy moved that the budget be amended by \$200 and then passed. Judy seconded. Motion passed unanimous.

The next meeting will take place on January 27, 2025.

There being no other business to bring before the board and no comments from the public, Connita moved to adjourn with Judy seconding the motion. Motion approved unanimous. Tomeka Wilson Lewis adjourned the meeting at 6:27pm.

  
Board Chair

  
Board Secretary