

SARANAC - CLARKSVILLE,
DISTRICT LIBRARY
BOARD MEETING

The Meeting of the Saranac-Clarksville District Library Board was held on September 18, 2024, at the Saranac Location

The meeting was called to order by President Becky Fitzpatrick at 6:30pm.

Present: President Becky Fitzpatrick, Patricia Essig, Jackie Bowen, Jodi Bird, Randi Williams, Sarah Rose, Alex Larson, Director

Absent: None

The motion to approve the Agenda was made by Randi , seconded by Sarah, approved by roll call vote.

The motion to approve the minutes of the August 21, 2024 meeting, with the correction of the mis-spelling of *Ranid to Randi* in the listing of those present at that meeting. Motion made by Jackie, seconded by Randi, approved by roll call vote.

Financial Report: The Financial report was reviewed. Motion to Approve Report made by Pat Essig, seconded by Becky, approved by vote.

- PUBLIC COMMENT: None

REPORTS: Director Alex Larson gave her report..

BOARD TRAINING: None

Unfinished Business:

*Open Board Positions: Jackie Bowen will not renew her term for Boston Township. Boston Township Trustee position to be filled.

*2024/2025 Budget: Motion to approve the Budget presented made by Jackie, seconded by Randi, after review the Budget as presented was approved by Roll Call Vote.

*Officer Elections, reviewed and will be addressed at a later date, when we have a full Board.

****NEW BUSINESS:**

*Updated Meeting Room Policy: Motion to approve the presented Policy made by Randi, seconded by Sarah. After review Policy was approved by Roll Call Vote.

*Overdue, Lost, or Damaged Materials Policy was reviewed. Motion to approve this Policy with corrections was made by Jodi, seconded by Randi, approved by Roll call vote.

*Pavement Marking in Clarksville: Reviewed and more information to be collected.

*Mango Language Learning Resource - reviewed and note made to keep as an option.

*IP Consulting Proposal: Information presented reviewed.

*2024/2025 Board Meeting Schedule: After review Motion to approve the Schedule made by Pat, seconded by Sarah, approve by Roll Call Vote.

Motion to Adjourn meeting at 7:55pm made by Jackie, seconded by Jodi.

Next Meeting October 16, 2024 at the Saranac location.

Submitted by Pat Essig, Secretary