

September 4, 2024

Call to Order: Conwell, at 6:31pm

Present: Spencer, Fuller-White, Burkart, Jones, Frey, Braithwaite

Absent: Hopp

Meeting approval meeting minutes: Braithwaite, first motion, Spencer second meeting minutes

July meeting minutes: Braithwaite first, Spencer second meeting minutes. Carried

July 2024 invoices: Jones first, Braithwaite second, Carried.

August 2024 invoices: Spencer first, Braithwaite second. Carried

**Public Comments:** None

Board discussed public comments on book from August's meeting.

### **City Council Liaison's Report**

### **Library Director's Report**

Review contents of director's report.

### **Old Business**

1. Discussion of library strategic planning
2. Discussion of the 2025 library budget
  1. Conwell suggested to invite expert on bird/window collision to October meeting.
3. Discussion and possible action regarding the Inclement Weather Policy: see document for policy changes. Fuller-White first. Spencer second. Motion carried.

Frey moved to adjourn the meeting. Jones Second. Motion carries. Meeting adjourned.

Library Board approved on October 2, 2024