

Western District Library Board Minutes
May 20, 2024

Call to Order

The meeting was called to order at 6:03 pm by Jan Gustafson. Those present were Kathi Parrish, Beth Hoffman, Julie Abbott, and Michelle Bailey. Absent were Jeanine McGaughy, Rod Ward, and Sue Routt.

Public Comments

No public comments.

April Minutes

Meeting minutes from April 22, 2024 were reviewed. Beth moved to approve as presented, Julie seconded. Voted, approved.

Communications

No communications.

Treasurer's Report

Michelle shared the April treasurer's report. Kathi moved to approve as presented, Julie seconded. Voice vote, 4-0, 3 absent.

Director's Report

Board reviewed the director's report for April, including the following:

- The Temple Grandin presentation was a record breaker for WDL! Over 250 people were in attendance, limited only by the physical space available.
- Children's events drew over 500 kids during April, including 4 presentations at CR Hanna for 460 students.

Committee Reports

No committee reports. Finance committee will try to schedule meeting in early July.

Old Business

No old business

New Business

- A. Michelle is scheduling LULA (elevator) training for staff.

Closed Session

No closed session

Other Business/Future Agenda Considerations

No other business.

Kathi moved to adjourn, Beth seconded. Voted, approved. Meeting adjourned.

Respectfully submitted,
Kathi Parrish, Secretary