

Meeting was called to order by President Edward Erhart at 4:30 pm

In attendance: Ed Erhart, Sandy Blood, Allison Girod, Gretchen Walker, Heather Gogel, Tyler Soderlund

A motion was made by Allison and 2nd by Heather to accept the Secretaries report as written – Carried

A motion was made by Sandy and 2nd by Allison to accept the treasures reports as written. Carried

A Motion was made by Gretchen, 2nd by Allison to approve the annual report – Carried

The Library taxes have been completed and submitted by Cathy Bridges

A motion was made by Heather, 2nd by Allison to accept the director report as written. – Carried

They are preparing to have take home crafts in March and April

Old Business - A Motion was made by Sandy, 2nd by Heather to approve the hire of Michelle Lulas for the clerk position.
– Carried

New Business – We received \$658.00 in donations

A motion was made by Allison, 2nd by Gretchen to move \$300.00 to programming and the balance to upstairs project. –
Carried

The Libraries in Systems broke a record by loaning out 13,000 digital books in 2024

Our next meeting is on March 26, 2025. Reports are due by the 14th of March.

Meeting was adjourned at 5:15 pm.

Submitted by Sandy Blood