

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

In attendance: Sue Gilman, Sandy Blood, Allison Girod, Gretchen Walker, Tyler Soderlund

A motion was made by Allison and 2nd by Gretchen 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

We received our money for the 2025-year budget

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

A motion was made by Sandy, 2nd by Sue to accept the letter to the public with the changes discussed - carried

Old Business - Reminder to trustees to complete their training before 12/31/2024

New Business – Seven of our computers will have to be replaced by 2027 hopefully quick books may still run

No new charges to over drive in 2025

Our next meeting is on November 20, 2024. Reports are due by the 11th of November.

Reviewed the budget for 2025

Motion was made by Allison 2nd by Gretchen to accept the budget for 2025 with the changes discussed. – carried

Meeting adjourned to Executive succession at 5 pm to discuss Tyler's evaluation.

Returned to regular meeting at 5:38

Meeting was adjourned at 5:40 pm.

Submitted by Sandy Blood