



LIBRARY BOARD BUDGET MEETING - OCTOBER 10, 2024

Virtual Meeting: <https://meet.google.com/ynb-vjbe-fpr?hs=122&authuser=0>

October 10, 2024 at 5:30 PM

MINUTES

CALL TO ORDER

ROLL CALL

1. Presented by Library Board Chair

Brooks - present

Huckabay - present

Lynn - present

Greene - not present

Podmoore - present

Haun-Storland - present

Someone else missing??

Staff attending:

McDonald

Stubbs

Perkins

Ramsay

APPROVAL OF MINUTES

2. Library Board Meeting - September 19, 2024 Minutes for Approval

PUBLIC COMMENT

No Comment

BUSINESS/ACTION

3. 2025 Library Budget Review for Approval

Robust presentation of the 2025 Budget by Director Perkins and Assistant Director Ramsay

Motion to approve - Lynn

2nd - Huckabay

Vote

Brooks - y

Huckabay - y

Lynn - y

Podmoore - y

Haun-Storland - y

4. Background Check Policy

The Chair and Directors worked to make the Library system current.

Motion to approve pending approval by the commission and legal- Brooks

2nd - Podmore

Vote

Brooks - y

Huckabay - y

Lynn - y

Podmoore - y

Haun-Storland - y

5. Library Faxing Update

Good report, still working on it

LIBRARY DIRECTOR REPORT

6. Presented by Nicole Perkins, Library Director / Blanding Librarian

7. Statistics

8. Financial Reports for the Library System

Next board meeting

Jan 16, 2025

5:30pm

LIBRARY CHAIR REPORT

ADJOURN

6:47pm

****In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the San Juan County Clerk's Office: 117 South Main, Monticello or telephone 435-587-3223, giving reasonable notice****

APPROVE
D:

DATE:

San Juan County Library Board