

Gridley Public Library District Board Meeting

July 20, 2023

Call to Order: 7:07pm

Present: Evan, Shannon, Joan, Al, Sheila, Bri

Absent: Colleen

Public Hearing on the 2023-2024 Budget- None

Correspondence, Communications, & Public Comments: None

President's Report: None

Oath of Office for Newly Elected Trustees (by Secretary)-Sheila Watkins- full term (2029)

Secretary's Report, Approval of the June 15, 2023 Minutes as received or corrected: Bri made a motion to approve, Shannon seconded, motion carried.

Financial Report, Approval of bills payable from June 2023: Bri made a motion to approve, Shannon seconded, motion carried.

Adoption of Ordinance #23-02- 2% Building and Maintenance: Sheila made a motion to approve, Al seconded, motion carried.

Adoption of Ordinance #23-03- Budget and Appropriation:

- Bri made a motion to table the adoption and appropriation until August 17 meeting, Al seconded, motion carried.

Librarian's Report: Summer Reading has ended with 86 participants total.

Community Programs: working on ideas for the fall and making a new flyer

Committee Reports:

- a. **Budget/Finance:** none
- b. **Personnel:** none
- c. **Policy:** none
- d. **Building:** None
- e. **Telephone Museum:** working on bids & ideas for marketing of the Museum and updating the website.

Old Business: Website bid reviewed to start the process of what we should be looking for.

New Business:

Adjournment: 8:10 pm

Respectfully Submitted by Shannon Brucker