



**Carter Lake Public Library Board Meeting
June 10, 2024**

**Library
6pm**

MINUTES

Roll Call

Present: Mary Allen, Bonnie Freeman, Vice-President, Chrissie Matthews, Patti Midkiff, President, Sharon Paterson, Delbert Settles

Staff present: Tiffany Zuerlein

Absent: Shawn Ammon

I. Roll Call of Members

- a. Patti called the meeting to order at 5:59pm.

II. Disposition of Minutes of Previous Meeting

- a. Bonnie made a motion to accept the May minutes. Delbert seconded. All in favor.

III. City Financial Report

- a. Chrissie requested to get rid of the additional director's financial reports and use only the city reports moving forward.
- b. Bonnie asked why some budget categories like icap insurance do not have a budget line. It looks like we have overspent. Tiffany will ask Jackie.
- c. Bonnie made a motion to accept the city financial report. Sharon seconded. All in favor.

IV. Action on Bills

- a. Sharon made a motion to accept the bill's report. Bonnie seconded. All in favor.

V. Progress and Service Report of the Director

- a. Tiffany presented the director's report.
- b. Mary made a motion to approve the director's report. Delbert seconded. All in favor.

VI. Unfinished Business

- a. Sharon made a motion to hire Sharon Carr at \$22 as the assistant director. Delbert seconded. All in favor.

VII. New Business

- a. Bonnie made a motion to appoint Patti Midkiff president and Chrissie vice-president and temporary secretary. All voted in favor.
- b. Sharon made a motion to remove Shawn from the board due to 8 consecutive absences. Delbert seconded. All in favor.
- c. Patti will contact the mayor to reappoint Bonnie for a new term until they can find a new board member.

VIII. Adjourn

- a. Bonnie made a motion to adjourn the meeting at 6:57pm. Sharon seconded. All in favor.