



**Library Board Minutes
Monday, March, 13th , 2023
4:30 PM**

Carter Lake Public Library Board Meeting

Roll Call:

President Patricia Midkiff

Vice-President Bonnie Freeman

Sharon Paterson

Viki Hawkins

Delbert Settles

Shawn Ammon

Library Director Shannon Putney

Patti called the meeting to order on Monday, March 13, 2023

Disposition of Minutes of Previous Meeting

Board reviewed previous month's minutes.

Bonnie makes a motion to accept the minutes. The motion was seconded and passed

Unfinished Business

Shannon informed the board that construction was limited in the library. The "saloon" doors were all that was left to put on the circulation desk.

City Financial Report

Board noted that the financial report still isn't current with the amended amount.

Bonnie made a motion to accept the minutes. The motion was seconded and passed.

Action on Bills

No bills for March.



Director's Report

Sharon made a motion to approve the director's report. The motion was seconded and passed.

New Business

Introduction of new board member - Shawn Ammon.

Patti asked to begin reviewing policies.

Public Comments

None

Adjourned

Motion to close the meeting by Sharon and seconded by Viki. Meeting closes.