



Carter Lake Public Library Board Meeting
April 8, 2024

CLCC Multipurpose Room 1
6pm

MINUTES

Roll Call

Present: Bonnie Freeman, Vice-President, Chrissie Matthews, Patti Midkiff, President, Sharon Paterson (via phone), Delbert Settles

Staff Present: Chelsea Bollom, Interim Director

Absent: Shawn Ammon

I. Roll Call of Members

- a. Patti called the meeting to order at 6:06pm.

II. Disposition of Minutes

- a. Bonnie made a motion to accept the March 11th minutes. Delbert seconded. All in favor.
- b. Sharon made a motion to accept the March 28th minutes. Bonnie seconded. All in favor.
- c. Delbert made a motion to accept the April 4th minutes. Bonnie seconded. All in favor.

III. City Financial Report

- a. Chelsea will ask the city about the CIP balance difference.
- b. Bonnie made a motion to accept the February city financial report. Sharon seconded. All in favor.

IV. Library Financial Report

- a. Chrissie made a motion to accept the March library financial report. Bonnie seconded. All in favor.
- b. Chelsea will update the March salaries on the monthly expenses summary.

V. Action on Bills

- a. Bonnie made a motion to accept the bills. Chrissie seconded. All in favor.

VI. Progress and Service Report of the Director

- a. Chelsea presented the director's report.
- b. Bonnie made a motion to accept the director's report. Chrissie seconded. All in favor.

VII. Tabled / On-Going Business

- a. Patti presented the hiring committee update and indicated all interviews have been scheduled.

VIII. New Business

- a. Bonnie made a motion to make Tiffany Interim Director. Chrissie seconded. All in favor.

IX. Adjourn

- a. Bonnie made a motion to adjourn at 6:34pm. Delbert seconded. All in favor.