

Blue Mound Memorial Library
Board of Trustees Meeting
November 25, 2024

Attendance:

Nancy Gorden, President
Julie Chapman, Vice-president
Amy Brown, Treasurer
Anne Byard, Trustee
Dani Noland, Trustee
Julie Jones, Director
Alice Reed, Consultant

The November Meeting of the Library Trustees was called to order November 25, 2024 at 6:00 p.m. The Pledge of Allegiance was recited.

Julie Chapman made a motion to accept the **Secretary's Minutes** of the October 28, 2024 meeting with Amy Brown seconding the motion and the motion passed.

Anne Byard made a motion to accept the **Treasurer's Report** with Julie Chapman seconding the motion and motion passed.

Julie Jones presented the **Librarian Report** and submitted it in writing.

Old Business:

Julie Jones indicated the back room carpet was cleaned by Carolyn, with Nancy assisting her, on September 10th, with the cleaning machine the library had purchased for this purpose. The room has been used 21 times since this date and the stains are coming back. Discussion was had regarding it being professional cleaned in the future.

New Business:

A motion was made by Anne and seconded by Amy Brown to move the May 2025 meeting to Tuesday, May 27th, due to the Memorial Day holiday. Motion passed.

Other:

Discussion was had regarding Julie Jones' retirement and her desire not to have a reception but rather eat out with the Board. We will do this in January. The Board will also give her \$500, with Amy Brown making this motion, Dani Noland seconding it. Motion passed. Alice will also post on social media of her pending retirement date.

Bonuses at Christmas will be given to all employees with a total amount being \$550.

Cindy Ervin has been asked to serve on the Board when the next vacancy occurs and she has agreed.

Alice will post on social media when our new Director, Andrea Bach, begins her employment.

The Board was encouraged to visit with her weekly to see if she needs any assistance, information, etc., to help with a smooth transition, to support her.

A motion was made by Amy Brown, seconded by Anne Byard, to adjourn the meeting at 7:14 p.m.

Motion passed.

Dani Noland, Trustee