

Smyrna Public Library Board of Trustees Meeting

December 18, 2024 6:00 pm

President: Tim Manwarren, Vice-President: Wendy Slentz, Treasurer: Cathy Fuller,
Secretary: Kristie Ingerto, Stacey Davis

On a snowy, chilly evening the board of trustees met for a policy re-work meeting. All members reviewed the check book and the money market account and they all signed the books.

Tim Manwarren read the minutes from the policy meeting that was held on November 13, 2024. No changes needed to be made. Cathy made a motion to accept the minutes. Kristie seconded. The motion passed.

Money Market \$42 995.46

Checking \$5296.33

November interest \$84.77

December interest \$82.30

Cathy passed out our budget for the year 2025. We also took a long look at the 2024 budget year end. Wendy made a motion to accept the 2025 budget. Stacey seconded the motion. Motion passed.

As a board we finalized the Christmas bonus and a gift for the former library director. We decided on a gift card for Anna and her new husband.

For a catch-up on members who did not attend the November meeting, we reviewed the policies that had been revamped at the earlier date, including internet policy, copy and printing, computer and internet use and building use permit. Cathy made a motion to accept. Stacey seconded the motion. Motion passed.

Cathy made a motion to accept the policies of non-smoking on library grounds and building and wireless access. Kristie made a motion to accept. Motion passed.

The following policy rewrites have been finished and Cathy made a motion to accept policy re-writes. Wendy made a motion to accept. Motion passed.

Below you will find policies that have been passed.

Disaster plan, cell phone, library borrowing policy, conflict of interest, sexual harassment and discrimination, statement of policy of the Board of Directors.

Pm rolled around and it was time for the Great Cookie Exchange. Meeting ended at 8:15 pm. Next meeting will be held on January 20, 2025 at 2:00 pm.

Meeting adjourned.