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| Hopkins District Library Meeting Minutes |

## ***February 2024***

# Call to order and Roll Call

A regular meeting of Hopkins District Library Board was held on 2/13/24 **at 7:00pm**.

Board members included:

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| President | Eric Alberda (Hopkins) |
| Vice President | Tim McKinnon (Watson) |
| Secretary | Megan Frank (Monterey)  |
| Treasurer |  |
| Village Rep | Sam Adams |
| Watson Rep | Daelynn Post |
| Monterey Rep | Jodie Brenner |
| Hopkins Rep | Angie Teunissen |

Citizens present: 0

Approval of February 2024 Agenda

 McKinnon motion to approve January 2024 Agenda. Adams supports.

 7 Yays / 0 Nays. Motion approved.

Approval of January 2024 Minutes with corrections recommended.

Frank motion to approve January 2024 Meeting Minutes with corrections recommended. McKinnon supports.

 7 Yays / 0 Nays. Motion approved.

Treasurer’s Report/Financial Report

* No major expenses this month. Millage coming in.

Frank motion to approve the financial report. Brenner supports.

7 Yays / 0 Nays. Motion approved.

Director Report

* Nothing much. Closing library 2/15/24. In process of testing the new Lakeland App.

Adams motion to approve directors report. Post supports.

7 Yays / 0 Nays. Motion approved.

New/Old Business:

* Building Update: All board moved it and unpacking. Township put together a Building Agreement Committee consisting of supervisor Mark Evans and trustee Bob Modreske. Looking to have our committee meet with theirs. Megan to reach out to Mark to set something up. Discussion of possible fees/expenses during Building Agreement discussion between Township/Library.

Alberda motions to allow the Building Agreement Committee to have up to $2,000 to use on any legal fees/expenses accrued during discussion of Building Agreement. McKinnon supports.

7 Yays / 0 Nays. Motion approved.

* Library Building Update: Closure begins 2/15/24. Tentative move back in day is 3/29/24.

7 Yays / 0 Nays. Motion approved.

Public Comment: NONE

Adjournment – Alberda motion to adjourn. Brenner supports.

7 Yays / 0 Nays. Motion approved. Adjourn 7:27pm.

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| Megan FrankSecretary |  | Date of approval |