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| Hopkins District Library Meeting Minutes |

## ***April 2025***

# Call to order and Roll Call

A regular meeting of Hopkins District Library Board was held on 04/08/25 **at 7:00pm**.

Board members included:

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| President | Eric Alberda (Hopkins) |
| Vice President | Tim McKinnon (Watson) |
| Secretary | Megan Frank (Monterey) |
| Treasurer | Angie Teunissen (Hopkins) |
| Village Rep |  |
| Village Rep |  |
| Watson Rep |  |
| Monterey Rep | Jodie Brenner |
| Ex-Officio | Kevin Meyer |

Citizens present: 0

Approval of the March 2025 Agenda

Frank motion to approve the March 2025 Agenda. Brenner supports.

5 Yays / 0 Nays. Motion approved.

Approval of the March 2025 Regular meeting minutes

Frank motion to approve March 2025 Agenda. McKinnon supports.

5 Yays / 0 Nays. Motion approved.

Treasurers Report: $2,600.00 of State Aide coming in. Price of Audit = $4,200.00. Delinquent Taxes still needed.

Frank motion to approved the Treasurers Report as presented. Teunissen supports.

5 Yays / 0 Nays. Motion approved.

Director’s Report: SRP underway. SRP = Color our world. Inventorying the library in motion. Looking into Kanopy (video streaming services). Closed April 18-19 for Easter. Spring plant/seed exchanged scheduled for 4/30. Kevin working on new policy for school cancellations and updating emergency policies. Next staff meeting in May.

New/Old Business:

* Audit Discussion: Clean audit:

McKinnon motions to approve audit report as presented. Teunissen supports.

5 Yays / 0 Nays. Motion approved.

* New Room Discussion: Discussed options.

McKinnon motions to use West Wing space as a new admin office. Teunissen supports.

5 Yays/ 0 Nays. Motion approved.

Public Comment: None

Board Comment: None

Alberda motion to adjourn. Frank supports.

5 Yays / 0 Nays. Motion approved. Adjourn 7:23pm.

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| Megan Frank  Secretary |  | Date of approval |