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| Hopkins District Library Meeting Minutes |

## ***April 2024***

# Call to order and Roll Call

A regular meeting of Hopkins District Library Board was held on 4/9/24 **at 7:00pm**.

Board members included:

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| President |  |
| 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 April 2024 Agenda

 Frank motion to approve April 2024 Agenda. Adams supports.

 6 Yays / 0 Nays. Motion approved.

Approval of the February 2024 regular minutes, and February 2024 special meeting minutes.

Frank motion to approve the February 2024 regular minutes, and February 2024 special meeting minutes. Brenner supports.

 6 Yays / 0 Nays. Motion approved.

Treasurer’s Report/Financial Report

* Moving expenses ($17,000.00) and balance of remodel ($151,000.00) paid. HDL received Accessibility Grant worth $10,000.00. Community meeting to be scheduled

Frank motion to approve the financial report as presented. Post supports.

6 Yays / 0 Nays. Motion approved.

Director Report

* Library officially open 4/3/24. No further closures until 5/27/24 – Memorial Day. Closing early 5/10/24 for director wedding (Congrats Kevin!) Programs restarting. Audit scheduled for 4/23-4/24. Lakeland app still in test mode. Summer Reading Program to begin 6/10-8/3

Brenner motion to approve directors report. Adams supports.

6 Yays / 0 Nays. Motion approved.

New/Old Business:

* Library Building Project Update: 15 volunteers came to help place books on shelves. Few things to order still. 3 new lights placed for an inexpensive amount.
* Building Agreement with Township: Had a few meetings and have come up with an agreement with the township (attached to packet). There are a few items that need to be placed in there (legal description of parcel/size of office space). Mark has sent off to lawyers and will have a final draft by their next township meeting.

Brenner motion to approve the Building Agreement as written pending major changes from the lawyer. Post supports.

6 Yays / 0 Nays. Motion approved.

* Discussion of May meeting (elections/wedding). Frank motion to cancel the May 2024 meeting and if something comes up for discussion, then to call a special meeting. Adams supports.

6 Yays / 0 Nays. Motion approved.

Public Comment: NONE

Adjournment – Frank motion to adjourn. Post supports.

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

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| Megan FrankSecretary |  | Date of approval |