

Hopkins District Library Board Meeting Agenda

January 12 at 7:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/81965771204?pwd=L1VGdkF5Z1VndC9PZnc5VVJPY0F2QT09>

Meeting ID: 819 6577 1204

Passcode: 071959

Call to Order - Morgan call to order at 7:10pm

Roll Call - Present - Morgan Coon, Sandy Morris, Tim McKinnon, Karen Brower, Eric Alberda, Serena Pawloski, Zak Smit, Katie Brinker (all present via zoom)

Absent - Barb Wroblewski

Approval of Agenda -

Approval of Minutes - Motion made by Tim McKinnon to approve the minutes from the December 8th meeting. Seconded by Sandy. All ayes. Motion made by Sandy Morris to accept December 21st minutes. Seconded by Zak Smit. All ayes.

Treasurer's Report/Financial Reports - Motion made by Serena Pawloski to accept treasurer's report. Seconded by Karen Brower. All ayes.

3. Bills - See Binder

4. Reports -

Correspondence -

Public Comment - None

Director's Report - See Pages ()

Old Business --

New Business –

Motion made by Sandy Morris for Katie Brinker as director, and Morgan Coon as president to sign what is needed for the auditors. Seconded by Karen Brower, all ayes.

Motion made by Serena Pawloski to remove Elyshia Hoekstra as signer and add Katie Brinker as signer. Seconded by Tim McKinnon. All ayes.

Policy Updates- None

Public Comment- None

Adjournment - Motion made by Karen Brower to adjourn the meeting at 7:33pm. Seconded by Zak. All ayes.