**Ethel Everhard Memorial Library Board of Trustees**

**October 16, 2023 Meeting Minutes**

**Presiding Officer**: Board President Cathy Rohner called the meeting to order at 5:14 p.m.

**Roll Call**: Cathy Rohner, Nancy Nelson, Bruce Dethlefsen, and Valerie Virch present. Tammy Winkleman and Director Eliana Luke absent.

**Agenda**: Motion by Nelson to approve agenda. Second by Dethlefsen. Motion carried 4-0.

**Minutes**: Motion by Rohner to approve minutes from the regular September 18, 2023 meeting. Second by Virch. Motion carried 4-0.

**Public Comments**: None.

**Reports**:

1. **Financial Reports**

Motion by Dethlefsen to approve payment of monthly bills. Second by Virch. Roll call vote: Nelson – yes; Dethlefsen – yes; Rohner - yes; and Virch - yes. Motion carried 4-0.

1. **Director’s Report** (submitted on paper by Director)

1-) Monthly statistics/user data presented.

2-) Calendar reviewed.

3-) Programming updates. Twelve program tentatively scheduled for November 2023. Friend’s book and bake sale October 19-21.

**Old Business:** None.

**New Business:**

**Motion to approve hiring Pamela Pope** by Dethlefsen. Second by Nelson. Motion carried 4-0

**Adjourn:** Motion by Nelson to adjourn at 5:25 p.m. Second by Virch. Motion carried 4-0. **Next meeting:**  November 20, 2023 at 5:00 p.m.