**Ethel Everhard Memorial Library Board of Trustees**

**December 18, 2023 Meeting Minutes**

**Presiding Officer**: Board President Cathy Rohner called the meeting to order at 5:02 p.m.

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

**Agenda**: Motion by Nelson to approve agenda. Second by Virch. Motion carried 5-0.

**Minutes**: Motion by Rohner to approve minutes from the regular November 20, 2023 meeting. Second by Virch. Motion carried 5-0.

**Public Comments**: None.

**Reports**:

1. **Financial Reports**

Motion by Nelson to approve payment of monthly bills. Second by Winkleman. Roll call vote: Nelson – yes; Dethlefsen – yes; Rohner - yes; and Virch – yes; and Winkleman - yes. Motion carried 5-0.

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

1-) Monthly statistics/user data presented.

2-) Calendar reviewed.

3-) Programming updates. Seven continuing programs. New programs: Fabric Arts Club and Craft Corner. Story Walk 6:00 p.m. 12-21-23.

**Old Business:** None.

**New Business:**  None

**Adjourn:** Motion by Virch to adjourn at 5:20 p.m. Second by Nelson. Motion carried 5-0. **Next meeting:**  February 19, 2024 at 5:00 p.m.