**Speedway Public Library**

Minutes of the February 7, 2024, Board of Trustees Meeting

**Meeting Attendees**

Darsi Bohr (director), Tina Campbell (president), Scott Speer (vice-president), Bernie Cinkoske (treasurer), Tasha Powell\*, Jennifer Tiffany and Sandy Feely were present.

\*Recorded minutes due to Suzanne’s absence

**Approval of Board Minutes**

The meeting was called to order at 7:00 pm by board president Tina Campbell. January 3, 2024, meeting minutes were reviewed. Bernie Cinkoske motioned to approve the minutes and the motion was seconded by Sandy Feely. All present board members unanimously voted in favor of the minutes presented.

**Director’s Report**

Jennifer Tiffany’s was reappointed to the board but now officially waiting for town council president signature.

Tina Campbell’s board appointment through the mayor’s office is moving forward, however, still waiting on her background check to be returned.

Election of officers was discussed but was tabled until board member Suzanne DeBoer returns.

Discussion about Materials Review Challenge Policy occurred. Recommended changes involved using the definition labeled by #2; Adjust #6 from14 to 21days; and Line #10 correct “overruled” to “overrule”. Tina Campbell motioned for approval and Scott Spear seconded. All present board members unanimously voted in favor of the policy with recommended changes.

A increase in salaries was requested and after discussion Tina Campbell motioned to approve the increase. The motion was seconded Sandra Feely. A non-unanimous vote did not pass the motion due to lack of majority. 3(yes)-2(no)-1(abstain)

April 8, 2024 early closure was requested. After discussion, the board agreed to close the library at 12pm.

**Staff Reports/Monthly Statistics**

Staff reports were presented in the board packet. Minimal discussion occurred.

**Financial Report**

The board reviewed the Register of Claims for January 1, 2024, through January 31, 2024, in the amount of $99,469.00. Scott Speer motioned to approve the Claims and Warrants and Jennifer Tiffany seconded. All present board members unanimously voted in favor of the presented Register of Claims and signed the official document.

The meeting was adjourned at 7:55pm.

The next meeting will be held March 6th, 2024, at 7pm

Respectfully submitted,

Tasha Powell