

FRIENDS OF THE ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

Thursday, October 3, 2024

6:00 PM

Via Zoom: <https://us06web.zoom.us/j/84272520827?pwd=1RyzsrWarfIN1AtICD4k2r41KDTCa3.1>

Order of Business

Call to Order

Approval of Agenda

Approval of Minutes

1. June 2024 Meeting

Approval of Bills

1. Financial Reports:
 - a. Income
 - b. Expenditures
 - c. Treasurer's Report

Report from Director

1. Membership Drive Report
2. October Newsletter
3. Programming Report

Public Comments

Brainstorming:

Unfinished Business:

1. Email vote outcome for CD Renewal.
 - a. Cheryl Houseman made a motion via email to renew the \$40,000 CD at NW Bank renewing on September 10, 2024, that had been earning 5.25% for a 7 month term at 4.5%.
 - b. Pam Spoo seconded the motion via email.
 - c. Vote was approved with unanimous "aye" email votes from members Dorothy Christensen, Dawn Webb, Becky Domek, and Lili Jensen.

New Business:

1. Vacant board position
2. 2025 budget
3. Silent auction report
4. Discuss how to spend memorials for Joan Nims (\$800 fam & friends plus \$330 from her sisters) and Don Johnson (\$220). Also \$100 Bank Plus Community Plus Program donation (thanks to Pam Spoo)

Upcoming Business:

Adjournment

Next Regular Meeting: January 2, 2025, at 6:00 PM