

CISSNA PARK COMMUNITY LIBRARY

BOARD OF TRUSTEES

MEETING

May 20, 2024

CALL TO ORDER AND ROLL CALL

Vice-President Lynn Hasselbring called the regular meeting of the Cissna Park Community Library District Board of Trustees to order at 4:33 p.m. on May 20, 2024, with the following trustees and administrators present: Emily Tuttle; Lynn Hasselbring; Heidi Breymeyer; Ryan Rogers; Elaine Young; Donna Jean, Librarian.

APPROVAL OF AGENDA

Emily Tuttle made the motion, seconded by Heidi Breymeyer, to approve the Agenda as presented. Vote: ayes, all. Motion carried.

APPROVAL OF MINUTES

Heidi Breymeyer made the motion, seconded by Ryan Rogers, to approve the minutes of the April 15, 2024, regular meeting. Vote: ayes, all. Motion carried.

TREASURER'S REPORT – INVESTMENT POLICY REPORT

Mrs. Steiner reported interest income in the Money Market Account of \$110.57 and a balance on hand in the Money Market account as \$89,200.21; an interest income in the NOW account of \$2.64 and a balance in the NOW account as \$7,582.12; a balance in one CD as \$59,837.52, and a balance in the second CD as \$26,897.04.

Mrs. Steiner in conformance with our Investment Policy, all funds except Petty Cash are invested in insured accounts with The Frederick Community Bank.

READING AND ALLOWANCE OF BILLS

Emily Tuttle made the motion, seconded by Heidi Breymeyer, to approve payment of the bills as presented. Roll call vote: Mrs. Tuttle, yes; Mrs. Hasselbring, yes; Mr. Rogers; Mrs. Breymeyer, yes; Mrs. Young, yes. Motion carried.

OPPORTUNITY FOR PUBLIC INPUT

None.

COMMUNICATIONS

Mrs. Jean stated that circulation is the same.

Automation is fine.

Fifty dollars was received for Maggie Ames memorial.

The purchase of tables and shelves is here.

Story hour is finished.

Thirty preschool and kindergarten students are signed up for the Summer Reading Program.

Lynn Hasselbring gave the proposed salary for FY25, proposed budget figures, and tax levy information. The information was discussed.

UNFINISHED BUSINESS

None

NEW BUSINESS

The participation in the non-resident fee program was tabled.

Emily Tuttle made the motion, seconded by Heidi Breymeyer, to approve the Donation Policy as presented listed. Vote: ayes, all. Motion carried.

Ryan Rogers made the motion, seconded by Emily Tuttle, to approve the Whistleblower Protection Policy as presented listed. Vote: ayes, all. Motion carried.

ADJOURNMENT

Heidi Breymeyer made the motion, seconded by Ryan Rogers, to adjourn the meeting at 5:09p.m. Vote: ayes, all. Motion carried.

Board President

Board Secretary