

Deer Creek District Library – Regular Board Meeting, Monday, January 8th, 2024

Call to Order – President Annette Brehmer, called the meeting to order at 6:00 p.m.

Roll Call, record present and absent members – In attendance were board members Annette Brehmer, Betty Rock, Bev Potts, Linda Brown, Linda Staley, Shea Kamp and Brenna McGahan. Library Director, Jeremy Hunter was also in attendance.

President’s Report – None

Secretary’s Report – The minutes for the regular November 6th, 2023 board meeting were reviewed and approved on a motion made by Bev Potts, seconded by Linda Brown, all in favor.

The minutes for the special November 13th, 2023 board meeting were reviewed and approved on a motion made by Bev Potts, seconded by Shea Kamp, all in favor.

The minutes for the special November 30th, 2023 board meeting were reviewed and approved on a motion made by Bev Potts, seconded by Shea Kamp, all in favor.

The minutes for the special December 18th, 2023 board meeting were reviewed and approved on a motion made by Linda Brown, seconded by Annette Brehmer, all in favor.

Correspondence – The library received a donation.

Financial Report – The CPA’s financial reports for November/December 2023 were reviewed. The Financial Report was accepted on a motion made by Bev Potts, seconded by Shea Kamp, all in favor.

Library Director’s Report – Jeremy presented the monthly **Director’s Report** showing statistical data. **Director’s**

Action Items – Update the Statement of Economic Interest Filers list and set up library credit card.

Committee Reports – None

Unfinished Business – Building & Maintenance – Linda Brown presented the Ameren/DC solar bill and explained the month to month billing. Options for cleaning services were discussed.

New Business – Closed Session Minutes Review – No closed minutes to disclose.

Other - Library will be closed Monday, January 15, 2024 for MLK Day. On-boarding training will be completed by Jeremy in the next few weeks.

A motion to adjourn the meeting was made by Shea Kamp , seconded by Bev Potts, all in favor. The next meeting is Monday, February 5th, 2024, at 6:00 p.m.

Brenna McGahan, Secretary