

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 18 2024

The Board of Trustees of the Selover Public Library met for their regular monthly meeting on Wednesday, December 18<sup>th</sup>, 2024 at the library. In attendance were Charlotte Chipps, Linda Goare, Jon Jensen, Jeff Jordan, Joyce Ray, Ronda Siegfried, Kristin Weaver and Director Martha Wall. Also attending the meeting was Candace Thompson.

President Jon Jensen called the meeting to order at 5:12 P.M. and welcomed everyone. Candace Thompson was welcomed and introduced to everyone. Joyce Ray was thanked for providing pizza for everyone for the early meeting.

The agenda was approved.

The minutes of the November 21<sup>st</sup>, 2024 meeting were read and approved.

The treasurer's report for November, 2024 was presented by Fiscal Officer Jeff Jordan. It was accepted and a copy may be seen in the fiscal officer's file.

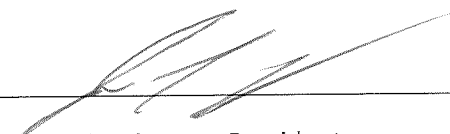
**OLD BUSINESS:** There was no old business to discuss.

**NEW BUSINESS:** A thank you and a bouquet of flowers were presented to retiring board member Linda Goare for 23 years of service.

A discussion was held concerning the format and timeline for a review of the Selover Public Library policy manual. It was decided to allow Director Wall to pick a pertinent section of the manual and email her decision to board members so it could be discussed at the following monthly meeting. That way each section will be discussed at some point in the coming year, but it will not be overwhelming to consider it all at one time.

**DIRECTOR'S REPORT:** Images of the following activities sponsored by the library were shared: Story Time, Craft Night, Outreach Story Time at Marengo, Robotics Level 1, Fair Housing Training, Supper with Scrooge, Pen Readers from MCBDD, Christmas parades at Mt. Gilead and Marengo, Giving Tree, Letters to Santa, Unwrap a Christmas Story, Nursing Home Outreach, Karen's Kids Outreach, and Selover Shelfies Book Club.

Being no further business, the meeting was adjourned at 6:05 P.M.

  
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Jon Jensen, President

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Linda Goare, Secretary