Dormann Library Board of Trustees Meeting

11/19/2024

Members Present: Lisa, Heather, Kathy, Jonathan, Sam, Emily, Tess, Stacey, LeighAnn

Call to Order: 5:31

Pledge of Allegiance

Adoption of Agenda

Introduction of newest trustee recommendation, Kelly Oest. Kelly was unanimously voted as a trustee, effective immediately. Heather made the motion to accept, seconded by Stacey.

Approval of May minutes: motion made by Lisa, Heather seconded the motion. Unanimously approved.

Period of Public/Staff Expression: N/A

Treasurer’s Report: sent previously. We are on budget, all looks well. Motion was made by Stacey, seconded by Kathy to approve report. Accepted.

Director’s Report:

* Pavilion is going in
* Do we need to approve credit cards for Jami and Cheryl? No
* Working on construction aid for next year

New Business:

* Staff restructuring will be happening in the near future. As trustees, it is our job to focus on what’s in the best interests for the library and the community.
* Restructuring is needed for growth.
* Restructuring is done in businesses often, it isn’t anything new
* Reviewed restructuring schedule
* Discussion of personnel changes
* Leighann will send Doodle polls to figure out the date for December’s meeting and to set up times to meet with staff in January regarding restructuring.

Meeting adjourned at 8:40 with Lisa making the motion, Jonathan seconded the motion.