

CAMDEN COUNTY LIBRARY DISTRICT

Board of Trustees Meeting

June 16, 2023

Roll Call

Board members present: Nondas Bogart, Candy Geiter, Michelle Myler, John Olivarri, and Carol Welch.

Staff present: Michael Davis, Director, and Vicki Granneman acted as recorder.

Geiter called the meeting to order.

Acceptance of Agenda

Olivarri moved to amend the agenda and have the 2022 audit presented. Motion seconded by Welch and approved by the board.

Welch moved to approve the 2022 audit. Motion seconded by Bogart and approved by the board.

Public Comments

Public comments were taken under advisement by the board of trustees.

Minutes of the Previous Meeting

Mylar moved to approve the minutes of the May meeting. Motion seconded by Welch and approved by the board.

Treasurer's Report

Olivarri moved to approve the treasurer's report. Motion seconded by Bogart and approved by the board.

Bills Payable

Myler moved to approve the monthly bills. Motion seconded by Welch and approved by the board.

New Business

Welch moved to approve Policy Revision Section 2. Subsection 3. General Circulation Policies. Motion seconded by Bogart and approved by the board.

LAGERS agenda item deferred. Olivarri requested more information.

Director's Comments

Samco Transmission is diagnosing the Chevy van.

Olivarri moved to enter into closed session. Motion seconded by Myler and approved by the board through roll call. Myler voted yea, Welch voted yea, Bogart voted yea, Olivarri voted yea, and Geiter voted yea.

Geiter adjourned the meeting.