

## **CAMDEN COUNTY LIBRARY DISTRICT**

Board of Trustees Meeting

October 13, 2023

### **Roll Call**

Board members present: Denice Gay, Adam Guttman, Bill Mundhausen, John Olivarri, and Vicky Simbro.

Staff present: Vicki Granneman, Interim Director, acted as recorder.

Simbro called the meeting to order. The Pledge of Allegiance was recited.

### **Acceptance of Agenda**

Mundhausen moved to remove the closed session from the agenda. Motion was seconded by Olivarri and approved by the board.

### **Public Comments**

There were no public comments.

### **Minutes**

Olivarri moved to approve the minutes of the September 15, 2023 and the September 27, 2023 meetings. Motion was seconded by Gay and approved by the board.

### **Treasurer's Report**

Gay moved to add Mundhausen to the bank accounts at OakStar Bank. Motion was seconded by Olivarri and approved by the board.

Gay moved to approve the Treasurer's Report. Motion seconded by Olivarri and approved by the board

### **Bills Payable**

Olivarri moved to approve the monthly bills as presented. Motion was seconded by Mundhausen and approved by the board.

### **Old Business**

Olivarri moved to fund the tuition assistance program as proposed in the 2024 budget. Motion seconded by Mundhausen and approved by the board. Olivarri voted yea, Mundhausen voted yea, Guttman voted yea, Gay voted nay and Simbro voted nay.

Olivarri moved to approve the 2024 budget. Motion seconded by Mundhausen and approved by the board. Olivarri voted yea, Mundhausen voted yea, Guttman voted yea, Simbro voted yea, and Gay voted nay.

Olivarri moved that we give Jonas Farrell 45 days notice that CCLD will not renew the property management agreement that expires on 12-31-2023. Motion was seconded by Gay and approved by the board.

Gay moved to approve the Directors job description as written. No second was given. Gay withdrew the motion.

Simbro to rewrite the job description and present it at the November board meeting.

### **New Business**

Gay moved to approve the 2024 board meeting dates. Motion seconded by Mundhausen and approved by the board.

### **Presidents Comments**

Simbro applauded Marie Brown's comments to the community via Facebook.

Simbro asked that board members be invited to the next Branch Managers Meeting.

Simbro adjourned the meeting.