

**CAMDEN COUNTY LIBRARY DISTRICT**  
Board of Trustees Meeting  
January 12, 2024

**Roll Call**

Board members present: Denice Gay, Bill Mundhausen, and Vicky Simbro. Adam Guttman attended via Zoom.

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

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

**Acceptance of Agenda**

Gay moved to accept the agenda. Motion seconded by Mundhausen and approved by the board.

**Public Comments**

The board heard comments from the public.

**Minutes**

Gay moved to approve the minutes of the December 15, 2023 meeting. Motion seconded by Mundhausen and approved by the board.

**Treasurer's Report**

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

**Bills Payable**

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

**New Business**

Simbro introduced the new Director, James Pasley, and thanked John Olivarri for his service to the board of trustees.

**President's Comments**

Simbro thanked the public for coming.

Simbro adjourned the meeting.