

**Camden County Library District
Board of Trustees Meeting
October 11, 2024**

Roll Call

Board members present: Dr. Mari Pat Brooks, Adam Guttman, Jaylon Menard, Nancy Pope, and Rebecca Sofolo. Staff present: Jim Pasley, Director; and Vicki Granneman, Assistant Director, acted as recorder.

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

Acceptance of Agenda

Menard moved to accept the agenda. Motion seconded by Guttman and approved by the board.

Director's Comments

Pasley reported on his LakevTV program, Chapter & Chatter, and Branch Managers Meeting.

Coli stepped in for KB at the October Chapter & Chatter and will continue to do the program with Jim.

Minutes

Pope moved to approve the minutes of the September 16, 2024 meeting. Motion seconded by Guttman and approved by the board.

Treasurer's Report

Menard moved to approve the Treasurer's Report. Motion seconded by Guttman and approved by the board.

Bills Payable

Pope moved to approve the monthly bills as presented. Motion seconded by Guttman and approved by the board.

Branch Reports

No action was taken.

Unfinished Business

Strategic planning discussion, no action taken.

New Business

Board meeting dates for 2025 will be presented at the November meeting.

Menard moved to approve the 3D Printing Policy as amended. Motion seconded by Sofolo and approved by the board.

Public Comments

No public comments.

Sofolo moved to enter into closed session. Motion seconded by Pope and approved by the board. Sofolo voted yea, Pope voted yea, Guttman voted yea, Menard voted yea, and Brooks voted yea.

Brooks adjourned the meeting.