

**Minutes for the regularly scheduled meeting of the
Board of Trustees of the Free Public Library of Audubon
April 29, 2024**

The meeting was called to order by Danielle Ingves at 7:04 pm.

Akiema Buchanan took roll call.

Roll Call

Present

Danielle Ingves
Patricia Rossell
Nikki Bicking
Rosann Endt
Amanda Negro
Jeff Clarke
Patricia Whalen
Elina Matthews, Bookkeeper
Library Director, Akiema Buchanan

Absent

Maria Lario Schuman
Mayor Rob Jakubowski

Statement of Open Meeting

Ingves confirmed that the required forty-eight (48) hour notice for the meeting was provided to the public through announcements published in the Retrospect and Courier Post, and on the Library's website and Library announcement board in accordance with state law.

Approval of Minutes

Motion M24-12 to approve the Minutes of the Board of Trustee's regular meeting on March 25, 2024 was made by Ingves and seconded by Nikki Bicking. The motion passed by affirmative vote of majority of present members, Ingves abstained.

Treasurer's Report

Library Assistant and Bookkeeper Elina Matthews provided the Board with financial reports through March 2024 as well as a list of claims for the month of April 2024.

Resolution R24-19 Authorizing Payment of April 2024 Claims totaling \$8,260.23 made by Ingves and seconded by Rosanne Endt. Resolution passed by unanimous vote of present members.

President's Report

Nothing to report

Director's Report - Attached

Policy Committee –

Strategic and Capital Plan Committee –

Public Comment:

No members of the public present.

Motion to Adjourn

April meeting was adjourned at 7:41 pm by Ingves.

Respectfully submitted,
Akiema Buchanan, Director