

**Minutes for the regularly scheduled meeting of the
Board of Trustees of the Free Public Library of Audubon
July 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
Amanda Negro
Maria Lario Schuman
Mayor Rob Jakubowski
Patricia Rossell
Nikki Bicking
Rosann Endt
Patricia Whalen
Elina Matthews, Bookkeeper
Library Director, Akiema Buchanan

Absent

Jeff Clarke

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 M24-15 to approve the Minutes of the Board of Trustee's regular meeting on June 24, 2024 was made by Maria Lario Schuman and seconded by Nikki Bicking. The motion passed by affirmative vote of majority of present members, Ingves and Amanda Negro abstained.

Treasurer's Report

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

Resolution R24-22 Authorizing Payment of July 2024 Claims totaling \$6,280.03 made by Ingves and seconded by Bicking. Resolution passed by unanimous vote of present members.

President's Report

Ingves stated that the library is amazing and that she has only received great feedback from community members regarding the library.

Director's Report – Attached

Strategic and Capital Plan Committee – The committee brought a rough draft of the strategic plan community survey. The committee will meet to discuss and finalize the survey. Once that is complete, the survey will be made available to the Audubon community.

Public Comment:

No members of the public were present.

Board member Rosann Endt met with the new Superintendent and the Superintendent might come to one of the library's board meetings soon.

Motion to Adjourn

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

Respectfully submitted,
Akiema Buchanan, Director