

**Clear Lake Public Library  
Library Board Meeting  
October 1, 2024  
Minutes**

Meeting was called to order at 4:00 pm by President Marie Bannink.

Quorum was met: Present were Marie Bannink, Jodi Cress, Rosemary Johnson, Dawn Peterson, and Christine LaFond. Kristi Niles had an excused absence.

**Modify/Approve Agenda**

- Motion was made by Jodi Cress and seconded by Rosemary Johnson to approve the agenda. Motion carried.

**Approval of the minutes of the June 18, 2024 special meeting**

- Motion was made by Jodi Cress and seconded by Dawn Peterson to approve the minutes. Motion carried.

**Approval of the minutes of the August 6, 2024 meeting**

- Motion was made by Marie Bannink and seconded by Jodi Cress to approve the minutes. Motion carried.

**Approval of the payment of the bills**

- Motion was made by Jodi Cress and seconded by Dawn Peterson to approve payment of the bills. Motion carries.

**School Liaison report – provided by Jodi Cress**

- Open House went well
- Homecoming Week
- All teacher positions are filled

**Village Liaison report – provided by Marie Bannink**

- Cleaning up downed trees at the Chalet in preparation for the Cross Country Track meet
- Puppy's last day is Friday
- Preparing for November 5<sup>th</sup> Elections

**Librarian's Report**

- See attached
- Motion was made by Dawn Peterson and seconded by Rosemary Johnson to accept the report. Motion carried.

**Closed Session**

- Motion was made at 4:04 pm by Dawn Peterson and seconded by Jodi Cress to go into Closed Session. Motion carried.

#### Open Session

- Motion was made at 4:35 pm by Jodi Cress and seconded by Dawn Peterson to return to Open Session. Motion carried.

#### 2025 Proposed Budget

- Christine presented the first version of the 2025 Proposed Budget

#### Adjourn

- Motion was made by Dawn Peterson and seconded by Jodi Cress to adjourn. Motion carried. Meeting adjourned at 4:58 pm.