

**WAYLAND FREE LIBRARY BOARD REGULAR MEETING (in person at Library)
Thursday, December 12, 2024**

President, Julie Kurtz called meeting to order at 5:35 PM

Secretary's Roll Call:

TRUSTEES PRESENT:

Diane Bergvall
Elise (Lisa) Clark, Secretary
Kim Dickinson, Treasurer
Kevin Kilbourne, Vice President
Julie Kurtz, President
Alex Lionetti
Lynnette McAllister
Nancy Reigelsperger

ABSENT:

Lynn Nielsen

Present: Elisabeth Cowley, Director
Public: NONE

MOTION TO ACCEPT MINUTES of October 17, 2024 By Lynette McAllister; Second by Kevin Kilbourne; All in favor.

TREASURER'S REPORT

Bank account balances:

Checking Account - \$8,102.07
Savings Account - \$302,907.07 (received school tax relevy of \$202,311.44 11/15/2024)
Investments total - \$328,452.28

Suggests strategic spending for 2025 budget. Mention of having an audit and brief discussion.
Motion to approve Treasurer's Report by Diane Bergvall; Second by Lisa Clark; All in favor.

DIRECTOR'S REPORT

Handout of data/programs for October and November, 2024; Need to continue to find leader of TLOW (Trust in the Lives of Older Women); Director is presently leading; Praise of Staff
Motion to approve Director's Report by Alex Lionetti; Second by Nancy Reigelsperger; All in favor.

OLD BUSINESS

Insurance Update – Kevin Kilbourne and Elisabeth Cowley met with insurance agent for additional liability and Employment coverage. Kevin checked with different insurance company and was informed if library is a Not-For-Profit, then employment coverage is not needed. Elisabeth will obtain cost for additional liability.

Schedule date for STLS Construction Grant Committee Meeting; (committee is Kevin Kilbourne, Lynn Nielsen and Julie Kurtz) will get together a date.

NEW BUSINESS

Director's Contract renewal – Committee of Julie Kurtz, Kevin Kilbourne, Kim Dickinson and Lisa Clark to meet, discuss and draft proposed contract renewal agreement.

Employee Appreciation – gifts in gratitude and acknowledgement of director's and staff's months of planning and implementation of library's 50th Anniversary Celebration. Julie Kurtz to contact Kim Lattimer, CPA.

Motion to approve gifts by Diane Bergvall; Second by Lynnette McAllister; All in favor.

NEXT BOARD MEETING: January 16, 2025 at 6:00 PM – President states need to set goals for 2025 at this next meeting.

ADJOURN

Motion to Adjourn Meeting by Alex Lionetti; Second by Diane Bergvall; All in favor.

Respectfully Submitted,
Lisa Clark, Secretary