

Pike Library
September 4, 2024

Present:

Donna Witmer, Brandy Swain, Kent Hopkins, Nancy Wilcox

Absent:

Sarah Marsh, Elisha Jines, Bill Marsh

Meeting Opened:

Meeting was called to order by President, Donna at 7:15 pm.

Minutes:

Minutes of the July 2024 were approved as amended.

Aimee Schwab resigned from the board at the July meeting.

Treasurer's Report:

Report presented and accepted. Filed with the minutes.

Old Business:

Construction Updates:

- Application has been submitted and accepted.
- We have been notified that funding of our project has been increased from 75% to 90%.

Report on our July Lucky Number concert.

Director's Report:

- Report was given and filed with the minutes.

New Business:

- On motion (Nancy/Brandy) board approved the new Procurement Policy.
- Committees: need to start making plans for 2025 events,
 - Summer Concert
 - Grant Planning
- On motion (Kent/Brandy) we approved going over the tax cap for the next year.
- Meeting scheduled for Thursday; October 5th to work on the 2025 budget.
 - Needs to be voted on during our next board meeting scheduled for November 6th.

Next Meeting:

Wednesday, November 4.

Adjournment:

Meeting adjourned at 8:35 pm.

Respectfully submitted,

Nancy Wilcox
Treasurer