

**LINCOLN COUNTY LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
TROY BRANCH & ZOOM
THURSDAY, AUGUST 22, 2024**

Trustees Present: Barb Hvizdak, Mark Roesler-Begalke, Mike Mason, Kerri Teisberg.

Others Present: Dustina Deans (Director LCL), Sharee Miller (Troy Branch Librarian), Siri Larsen, (Eureka Branch Librarian).

Call to Order: Hvizdak called today's meeting to order at 10:00am.

Public Comment: N/A

Approval of the Agenda: Teisberg made a motion to approve the agenda as amended, seconded by Roesler-Begalke; approved.

Consent Agenda: Approval of minutes for the July 25, 2024 meeting and Financial Report for FY25 August was moved by Roesler-Begalke, seconded by Teisberg, approved.

Director's Report: see attached report

- Final budget meeting on September 4th

Hvizdak made a motion to accept the August Director's Report, seconded by Teisberg; approved.

Unfinished Business:

Committee Updates:

- District:
 - No new updates at this time
 - Possibility that votes could all be recounted
 - Election judges were not approved before the election
- Budget:
 - Next budget hearing is Wednesday, August 28th @ 11:45am
 - Final budget hearing is Wednesday, September 4th
- TLOC:
 - No new updates at this time

Board Vacancy Update:

- Application period has closed with one application received
 - Board appointments take place on August 28th

New Business

N/A

Housekeeping

- Board Meetings
 - September 19, Libby
 - October 17, Eureka
 - November 21, Troy
- Library Calendar
 - August 30, In-Service Day
 - September 2, Labor Day
 - October 14, Columbus Day

Adjourn:

Meeting Adjourned

Hvizardak made a motion to adjourn the meeting at 11:10am , seconded by Roesler-Begalke; approved.