

Atlantic Public Library Board of Trustees
Monthly Meeting Minutes
Monday, January 8, 2024, 5:30 pm
Virtual - due to weather conditions

1. Call to Order: The meeting was called to order at 5:39 p.m. by James Northwick
 - a. Board members present: Greg Williams(Vice-President), Donald McLean, Janice Dickerson, James Northwick, Buffy Barrs, David Schwab, Janet Nielsen
 - b. City Council Liaison present: Mike McDermott
 - c. Board members absent: Becky Osborne, Vicki Brown (President)
 - d. Library Staff present: Michelle Andersen (Library Director)
 - e. Guests: None
2. Public Comment: None
3. Minutes from the December 11, 2023 meeting were approved as distributed.
4. Bills & Finances
 - a. Michelle Andersen reviewed the bills from the past month.
 - b. She would like to add Affordable Heating for \$153 for line item 6310.
 - c. She would also like to add SenSource for \$291 for line item 6714.
 - d. Buffy Barrs moved that all bills be paid (as amended). Donald McLean seconded. Motion carried unanimously.
5. Reports
 - a. President's Report: None
 - b. Director's Report
 - i) Schumacher Elevator called to report that they would be here in 2-3 weeks.
 - ii) Highlighted the rest of the report.
6. Policy Review/Adoption
 - a. Circulation Policy
 - i) Policy Reviewed; no changes.
7. Unfinished Business:
8. New Business:
 - a. FY 2025 Budget Proposals
 - i) David Schwab moved to table to next month, Janet Nielsen seconded, motion carried unanimously
 - b. Mom's Shelf Proposal
 - i) Michelle is going to follow up with Kelbe Deyo to see if an agreement can be made for support running the shelf.
9. Other Business

10. Adjournment

- a. Meeting adjourned at 6:15PM.

Respectfully submitted,

James Northwick
Trustee Board Secretary