

**LINCOLN COUNTY LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
LIBBY BRANCH & ZOOM
WEDNESDAY, JANUARY 15, 2025**

Trustees Present: Barb Hvizdak (Zoom), Kerri Teisberg, Mark Roesler-Begalke, Mike Mason, Justin Horner.

Others Present: Dustina Deans (Director LCL), Adam Stephenson (Troy Branch Librarian) (Zoom).

Call to Order: Director Deans called today's meeting to order at 4:31pm.

Public Comment: N/A

Approval of the Agenda:

Teisberg made a motion to approve the agenda, seconded by Horner; approved (4-0).

Consent Agenda:

- Horner made a motion to approve the minutes from November 21, 2024 regular meeting and December 9, 2024 special meeting, Roesler-Begalke seconded; approved (4-0).
- Teisberg motion to approve the financial report FY25 December/January, seconded by Mason; approved (4-0).

Director's Report: see attached report

Horner made a motion to approve the Director's Report, seconded by Mason; approved (4-0).

Policy Review:

1.5 Confidentiality

1.6 Copyright

Horner made a motion to approve policy 1.5 Confidentiality and policy 1.6 Copyright as written, seconded by Mason; approved (4-0).

Unfinished Business:

Committee Updates

District

- Draft an outline for questions to ask of commissioners to be consistent and what we want to ask/information we want to gather
- Budget committee set meeting to address numbers—agenda item for February meeting

TLOC

- Reach out to commissioners for meetings with board members to gauge where they are on library funding

New Business:

Meeting Date/Time Revision Discussion

- Teisberg made a motion to move our meetings to the third Wednesday at 4:30, seconded by Hvizdak; approved (5-0).

Housekeeping

- Board Meetings
 - February 19, 4:30pm, Zoom
 - March 19, 4:30pm, Zoom
- Library Calendar
 - January 20, MLK Day
 - February 17, President's Day
 - March 14, In-Service Day

Adjourn:

Meeting Adjourned

Hvizdak motion to adjourn Teisberg seconded 5:56pm.