1. Meeting called to order at 5:30pm November 26, 2024
   1. John Moffitt called roll - Meredith Deming, Keri Grieser, John Moffitt, Michael Cobb, Dan Olson
   2. Director: Kristina Selby
   3. Guests:
2. Approval of Agenda
   1. John Moffitt requested book review be added to agenda on September 23, 2024 for November 26 meeting. Meredith did not add to agenda.
   2. Keri G. motioned to approve current agenda/Michael C. 2nd. John Moffitt called roll – all approved.
3. Three minute Community comments:
   1. 12 patrons commented – see attached list
4. Approval of October 30 Minutes:
   1. Dan motioned to approve / Keri 2nd. John M. called roll – all approved.
5. Treasurer’s Report:
   1. See report
   2. Dan O. asked for clarification on $602K interest income line - #4450 account line – Kristina S. clarified.
6. School Librarian News:
   1. Robotics program has new help through Rec Center.
7. Librarian Report:
   1. Noted new division of genre.
8. Action items:
   1. 2025 Payroll Proposal by Kristina S.
      1. 3% COLA for all employees
      2. $0.50 per hour increase Jan 1
      3. $0.50 per hour increase Jun 1 – dependent on evaluations
      4. Keri G. Motioned to approve/John M. 2nd. John M called roll – all approved.
      5. Dan O. motioned to increase wage of one employee to $17.74 / Meredith 2nd. John M. called roll – all approved.
   2. Proposed calendar – Mike motioned to move all work sessions January through March to Tuesdays in lieu of Wednesday. John 2nd. John M. called roll – all approved.
   3. Pertaining to resolutions 2025-01 and 2025-06: John M. motioned to approve all resolutions/Michael 2nd. John M. called roll – all approved.
9. Discussion items for December Special meeting;
   1. Final 2025 Budget
   2. Resolutions
      1. 2025-02 Tax Levies Worksheet
      2. 2025-03 Resolution to adopt budget
      3. 2025-04 Resolution to appropriate sums of money
      4. 2025-05 Resolution to set mill levies.
      5. Add agenda item to January Board meeting: Books purchased/disposed
10. Meeting adjourned 7:00pm Next meeting, Special Meeting December 11, 5:30pm
11. Community Member comments:
12. Treasurer’s Report
13. School Librarian News
14. Librarians Report
15. Old Business:
16. New Business:
17. Motion to adjourn
18. Meeting adjourned at
19. Next Meeting