

Larsen-Sant Public Library
Board Meeting Budget Hearing Minutes
Monday, Aug 12th, 2024 1:00 pm

Roll Call: Max Excell, David Woodward, Richard Stewart, Laura Wheatley, Shelley Lowe, Giselle Fitzgerald

Public Comments: No Public Attendees

Action Items: Approve Minutes: David moved that the minutes be approved, Giselle seconded the motion, all approved.

Approve bills: David moved that the bills be approved, Richard seconded the motion, all approved.

Trustees: Volunteer hours

Max – 12 Richard – 2.5 Giselle – 2 David – 1.5

Treasurer: Finances- The July statement for the investment funds are: DBF - \$938,710.63 LGIP - \$100,852.99

Librarian: 2024-25 Budget Numbers are \$502,780.00. Richard moved that the budget for the 2024-2025 fiscal year be approved. David seconded the motion, all approved.

Future thoughts on front flower garden, the board decided to put off the flower bed improvements until we see what the expansion will do with that area.

Fair Booth sign-ups, Max and Richard and their wives volunteered their time at the booth. We were not able to have a booth at the fair for the expansion this year.

Program Report: Summer Reading was a great success. They had to add extra classes to accommodate all the kids that wanted to do the activities. 1000 Books Before Graduation had 24 children graduating tonight at 6:00 pm. Programs start up on September 3, 2024.

Policy Approval: The updated and approved, Personnel Policy was given to the board members to put in their binders.

Policy Committee Meeting: Aug 19, 2024 at 2:00

Adjourn: 1:50 pm