

**Larsen-Sant Public Library  
Annual Board Meeting Agenda  
Monday, July 10<sup>th</sup>, 2023 1:00 pm**

**Roll Call:** Teresa Rasmussen, Shannon Crowther, Laura Wheatley, Max Excell, David Woodward, Giselle Fitzgerald, Camille Larsen

**Public Comments:** No public attendees.

**Action Items:**

**Approve Minutes:** Shannon moved that the minutes be approved as written, David seconded the motion, all approved.

**Approve bills:** Shannon moved that the bills be approved, Giselle seconded the motion, all approved.

**Budget/L2:** Camille Larsen attended the meeting to go through the L2 form with the board and set next year's budget.

**Trustees: Voting in of New Chairman/Co-Chairman-** Shannon nominated Rich to be the Vice- Chair. Max moved that the rules be suspended and he be elected by acclamation, Giselle seconded the motion, all approved. David moved that Max be elected into the chairman position of the board, Rich seconded the motion, all approved.

**Comments-**Max is concerned that there isn't enough notification of events for our community. How do we get information out to the community?

**Volunteer hours –**

Shannon-4

Max-6

David-8

Giselle-2

Richard-

**Treasurer: Finances-** The May totals for the DBF fund- \$894,752 and the LGIP fund- \$1437.04

**Librarian: Budget numbers and approval-** Dave moved that \$440,025 be approved for the 23-24 year budget, Shannon seconded the motion, all approved.

**Assistant Report: Summer Reading & Activities-** The summer reading in the park activities were well attended. Thank you to Lisa Cole and Rhoda Azevedo for the planning of the activities. For the closing social, popcorn and cotton candy were available to all of the children. The summer lunch program has concluded with an average of 250 books given each week. The movies and other activities are well attended.

**Expansion: Fund raiser event-** Rich gave a recap of the Glenn Beck fundraiser. As of this point they know that at least \$90,000, will be split three ways that was raised over the weekend. Thank you to everyone that helped being docents at the museum. Glenn has a George Washington Painting that he would like to donate for viewing at the library as a fundraiser. More information to come.

**Adjourn:** Giselle moved for adjournment at 2:52, David seconded the motion, all approved.