

**Larsen-Sant Public Library  
Board Meeting Minutes  
Monday, Jan 19<sup>th</sup> 2025 1:00 pm**

**Roll Call:** Richard Stewart, David Woodward, Diane Steadman, Max Excell, Shannon Crowther, Laura Wheatley, Shelley Lowe

**Public Comments:** No public comments

**Action Items: Expansion: Updates** Richard, Max and Laura met with Kurt Fuller the inspector and Matt Gleed the fire inspector, to discuss the addition. Laura let Kurt know that a sprinkling system would not benefit the library and asked him to help us find a solution that would pass inspection. Building a fire wall between the two buildings up to the roof line will pass and, we need an alarm system added to both new and old building so the automatic fire proof doors will shut between the two buildings if there ever was a fire. We will need to add another exit door to the west end of the expansion.

**Approve Minutes:** Max moved that the minutes be approved with correction. Richard seconded the motion, all approved.

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

**Trustees: Comments none**

**Volunteer Hours:**

Richard – 4      David – 2      Max – 6.5      Shannon – 10

**Treasurer: Finances**

Dec LGIP- \$292,719.51      Dec DBF – \$988,827.65  
Total - \$ 1,286,547.16

**Librarian: Copyright?** The board decided to discuss this next board meeting when Giselle is here.

**Auditors suggested changes:** The auditor suggested that we close the AltaBank savings account because we don't run money through it. The board decided to talk about this next board meeting when Giselle is here.

**Assistant Report:** Board meeting for next month is changed to February 23, because on February 16<sup>th</sup> the library will be closed for President's Day.

**Program Director:** Diane let the board members know that instead of having a princess tea party in March we will change it to a Teddy Bear Picnic to see if it will bring in more boys to the event. It will be two Saturday's, March 14 & March 21<sup>st</sup>, from 10:00am to 11:00 am.

Adjourned 1:40 pm