

**The Valmeyer Public Library District
Board of Trustees**

Minutes for the meeting of December 5, 2024

Members present: Joann, Angie, Bobbie, Chris, Jennifer and Dana.
Others Present: Lori, Director

- I. Meeting called to order by Bobbie at 6:35 pm.

Trustee review of agenda, minutes, and financial report.
- II. Approval of Agenda
Motion to Approve - Joann Seconded by Chris
All were in favor
- III. Approval of Minutes
Motion to Approve - Angie Seconded by Joann
All were in favor
- IV. Reports
 - A. President – Christmas gifts; gift cards for Elaine (\$100) and Mia (\$50). Joe Berry has a train set he would like to donate to the library. Joann will contact Joe Berry.
 - B. Committees – no report
 - C. Treasurer – Received first installment of property tax.
 - D. Director – Minimum wage of our employees will be increased to \$15/hour as of January 2025.
- V. Old Business
 - A. Circulation desks are scheduled to be done by Spring.
 - B. Budget was approved.
 - C. Serving Our Public – was reviewed by all. Questions about ADA requirements were discussed.
- VI. New Business
 - A. Public Per Capita Grant – Completed and sent in.
 - B. Tax Levy – Approved.
 - C. Lori's salary was increased by \$2,000 annually, \$500 per quarter.
- IV. Announcements
 - A. Next Meeting – February 6, 2025.

Respectfully submitted by Dana Phillips.

Director, Lori Brutton

President, Bobbie Klinkhardt
Vice President, Joann Fricke
Secretary, Dana Phillips
Treasurer, Julie Williams

