

LAKWOOD MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING
February 20, 2024
5:30 PM

I. CALL TO ORDER/ROLL CALL

Mary McCague called the meeting to order at 5:26 p.m.

A. Additions/Corrections to Agenda

Discussion of Mary McCague's term of office will be added to New Business.

B. Present

1. Mitch Klein
2. Mary Seger
3. Mary McCague (Vice President)
4. Chris Swanson (Secretary)
5. Maria Malmström
6. Shannon Taylor (Director)
7. Nicholas Spry
8. Paul Andrews
9. Lynn Kinnear

II. BOARD ELECTION

Paul Andrews made a motion to elect Mitch Klein as Treasurer. The motion was seconded by Lynn Kinnear and passed unanimously.

Paul Andrews made the following motion: Be it resolved that the signers for any and all Northwest accounts for the Lakewood Memorial Library are Nancy Padak and Mitch Klein. Heidi Schwab is no longer authorized for this purpose.

The motion was seconded by Mary Seger and passed unanimously.

III. SECRETARY'S REPORT

Mitch Klein made a motion to accept the December 7, 2023 minutes, seconded by Maria Malmström.

IV. TREASURER'S REPORT

No report

V. DIRECTOR'S REPORT

Staff Evaluations have been completed successfully. Attendance and circulation numbers for January exceed previous years substantially.

VI. STANDING COMMITTEE REPORTS

A. Library Development Committee

The library received an additional ~\$600 from the previous annual appeal.

The gala will return for 2024, with a target of the 3rd weekend of September. A committee will be formed, to meet prior to the next board meeting. Nicholas Spry offered to co-chair if he is paired with someone who has previous experience planning the Gala.

The next book sale will be held May 9th-11th.

VII. OLD BUSINESS

Information on the 259 campaign is being finalized, to be made available to the public in March.

VIII. NEW BUSINESS

Mary Seger made a motion to approve the 2023 Annual Report with the discussed amendments. Lynn Kinnear seconded the motion, and it passed unanimously.

Since the December meeting, it has been realized that Mary McCague has exceeded the term limits set by the LML Bylaws.

Paul Andrews made the following motion: The board acknowledges that having Mary continue to serve was done in error. For board continuity, she will serve through the end of June 2024, as she is willing to do, and a new board member will be appointed to fill the remainder of the term and will be eligible to start their first full term in July 2025.

The motion was seconded by Mitch Klein and passed unanimously.

IX. ADJOURNMENT

The meeting was adjourned at 6:07 p.m.