

Markesan Public Library
Board of Trustees
February 20, 2025
Minutes

I. Call to Order: The meeting was called to order at 4:15 p.m. by Chairman Jill Worden. Trustees present: Beth Kazda, Pat Prill, Nancy Kirst, Michael Hansen, Joan Slate, Harlan Barkley, and Director Lucas Almas.

II. Approval of Minutes: Motion by Barkley/Kirst to approve the minutes of January 16, 2025 as presented. Motion carried.

III. Input from Public: None

IV. Financial Report: The Treasurer's Report was presented. It was noted that the library has received two donations: \$500 Adams Rib and \$600 Michael Keller. The Treasurer's Report was filed for audit. Motion was made by Kazda/Hansen to approve payment of this month's bills as presented. Motion carried.

V. President's Report: None

VI. Director's Report: Lucas reported on December statistics, upcoming events and recap of the Obie Grand Reveal. He also presented information on several options to create a reading nook in the adult fiction area of the library. Following the meeting, members were encouraged to view the area proposed to gain a better insight into the plans discussed.

VII. Committee Reports: None

VIII. Old Business: None

IX. New Business:

A. 2024 Annual Report - Lucas presented the 2024 Annual Report for discussion. Several ideas to improve our programs and services were suggested. Following discussion, motion was made by Prill/Barkley to approve the 2024 Annual Report and authorize the President to sign same. Motion carried.

As there was no further business to come before the Board, motion was made by Worden/Hansen to adjourn. Motion carried. Meeting adjourned at 4:54 p.m. Next meeting will be Thursday, March 20, 2025 at 4:15 p.m.

Pat Prill, Secretary