

Kimball Library Board Meeting

Thursday, February 13, 2025

5:15 p.m.

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President Breanna Skluzak called the meeting to order at 5:15 p.m. on Thursday, February 13, 2025, board members present were Patti Konechne, Rita Robison, Nancy Falor and Library Director Nancy Munger. Board members Angie Baker and Shelly Janish were absent.

Motion by Rita, second by Patti to approve the minutes from the November 25, 2024 meeting as written.

Motion by Rita, second by Patti to nominate Breanna for President. All aye. Motion carried.

Motion by Nancy F., second by Rita to nominate Patti for Vice President. All aye. Motion carried.

Nancy M. gave the treasurer's report.

Motion by Patti, second by Nancy F. to approve the treasurer's report. All aye. Motion carried.

Library director Nancy M. presented the library's 2024 Annual Report.

Motion by Rita, second by Patti to approve the 2024 Annual Report. All aye. Motion carried.

Nancy M. reported receiving the Schoenhard Grant for \$700.00 with the money being deposited in the city account with the money to be spent for the yearly Overdrive fee of \$600.00 and the other \$100.00 to be spent on summer reading supplies.

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Nancy F. suggested giving a book from the library to each participant in the summer reading program and distribute books out at one of the craft sessions. It will be discussed at the next library board meeting.

Motion by Nancy F., second by Patti to adjourn. All aye. Motion carried. Meeting adjourned at 5:38 p.m.

Treasurer's Report---

Beginning Balance-----	\$ 14,594.34
Interest-----	\$ 4.32
" "-----	\$ 4.19
" "-----	\$ 4.62
Ending Balance-----	\$ 14,607.47