

## Clermont Public Library Board Minutes

The Clermont Public Library Board of Trustees met on April 9, 2024, at the Larrabee Building, Room 1. President June Swenson called the meeting to order. Members Frederick, Johnsen, and Swenson were present. Absent was Amundson. There is a vacancy on the board created by the resignation of Jolene Bennett. Minutes from the previous meeting were read. Hannah motioned, and Randy seconded the minutes be accepted. Because of an additional meeting Hannah needed to attend, it was motioned and seconded that the order of the agenda be changed to accommodate parts that might need discussion and approval. Hannah motioned and Randy seconded, that the order of the agenda be changed. Motion carried. The Straight Story Event on Thursday morning was discussed, and board members were encouraged to wear their name badges. The board vacancy created by Jolene's resignation was discussed and a recommendation to change the meeting time and invite John Bolsinger to the board was made. Hannah motioned and Randy seconded that we seek council approval for John Bolsinger to join our board. Motion carried. Discussion was held about the annual Syttende Mai ice cream giveaway. Randy made a motion and Hannah seconded that we offer ice cream treats to the children on May 15<sup>th</sup> at the end of the school day. Motion carried. A discussion was held about the 175<sup>th</sup> celebration and The Straight Story showing. The movie will be shown at 1:30 pm on July 5<sup>th</sup> in the Larrabee Building basement. The sex offender policy was reviewed. A revised policy was offered. Randy motioned, and Hannah seconded that the revised policy be accepted. Rebecca gave the treasurer's report and presented the disbursements. Randy motioned, and Hannah seconded that we accept the treasurer's report and pay the bills. Motion carried. Rebecca gave the Librarian Report and mentioned that 75 people came to the library after the Easter Egg Hunt to claim their prizes. The meeting adjourned with taking photos of the "Thrivent Action Team" and a few leftover prize books.

Rebecca White, acting secretary in Lois Amundson's absence.