

Augusta-Ross Township District Library

BOARD MEETING MINUTES

12-11-2024

6:00 pm

In Attendance: Gary Moore, Rachel Moore, Ray Foster, Lesley Bodary, Anne Rapp

Absent: Roseann Makowski

Meeting called to order at 6:04 pm.

Minutes from meeting on 11/13/2024 were read and accepted. Ray motioned to accept and Lesley seconded.

Treasurer reports were reviewed, Budget vs Actuals (January-December 2024) & Transaction List by Vendor (Nov 14 – Dec 11 2024). Rachel motioned to accept reports and Ray seconded.

The 2025 proposed budget approved last meeting was presented for review. There was no public comment to share and no changes suggested by Anne or the Board. Lesley motioned that the proposed 2025 budget be finalized with no changes. Gary seconded the motion. All were in favor.

Programs since last meeting: Santa night was wonderful, with around 100 kids. Weather was turning bad so moved the time up an hour. The Friends raffle earned \$2500 for programming at the library. Robin had a "Wizard of Oz" story time for the little ones in November.

Miscellaneous: Holidays and Board meeting schedules have been set for 2025 (on agenda.)

Board time: Thankyous and gifts were shared with Board and staff for service to the library and for the season.

Public comment: none

Meeting adjourned at 6:14 pm.

Next meeting: January 22, 2025 at 6pm.