

Patterson Library Draft Minutes 1/11/24

Called to order at 7:03

Present-Tim Roets, Steve Rudnicki, Mary Bivens, Carl VandeVelde, Joan Caruso, Jennifer Johnson, Joseph Spann, Linda Dunn, Diana Hamann, Megan Hegna (director)

Observing by Zoom-Kathryn Richmond, Pete Holt, Barbara Kittle, Mara Rubin,

Absent- Susan Scriven

Minutes. See attachment – accepted

Treasurer’s Report- see attachment- filed for audit

Committee Reports

Buildings and Grounds-see attachment, Steve Rudnicki addressed any questions

Patterson Society- no report, Joe Spann was available to answer any questions

Nominating Committee-Mary Bivens, Susan Scriven, and Diana Hamann will be stepping down from the Board.

By Laws- see attachment. Motion to Approve Joan Caruso, Seconded by Linda Dunn , approved

Emergency Procedures- see attachment

New Business- Recognition of Donors- discussed how to honor donors, no decision made

AEDs-they have arrived- Tim suggested where and how they might be installed. Thanks to JB and Linda Dunn for donating the money to purchase these.

Motion to Adjourn by Jennifer Johnson, Seconded by Joe Spann. Meeting adjourned at 8:28

Diana Hamann