

# Logan Library Board Meeting

March 11th, 2024 - 4:00 p.m.

Logan Public Library, 121 E. 6th Street, Logan, Iowa

Board members present: Sandy, Helen, Gene, Gary, & Judy

Staff members present: Kate

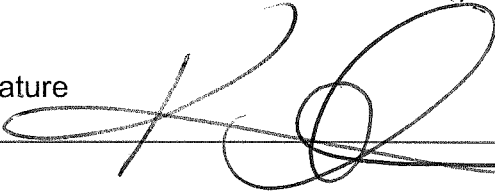
1. The meeting was called to order, 4:02 p.m.
2. The meeting agenda was reviewed approved as read
3. The February 2024 meeting minutes - Judy motioned to approve, Gene seconded, approved as read
4. Review monthly bills - Helen motioned to approve, Gene seconded, stand approved
5. Period of public comment was held - No citizens in attendance
6. Board members reviewed correspondence - Reviewed recent donations
7. Board continuing education report
  - a. Board members will be attending online training at the library on April 18th.
8. Directors Report
  - a. Grant & donation updates
  - b. ILA Legislative Day report
9. Reviewed updated library cardholder contract to take effect July 1, 2024 - Gene motioned to approve, Gary seconded, stand approved
10. Reviewed draft budget amendment
11. Conducted staff evaluation of Library Director Kate Simmons
12. Agenda items for next meeting
13. Meeting adjourned, 4:55 p.m.

Board president signature



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Secretary signature



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