

Laingsburg Public Library

Board of Directors Meeting Minutes
Thursday December 17th, 2020

Called to Order at 7:10pm via Zoom

Roll Call

- a) Tresha Neff
- b) Gail Geasler
- c) Rebekah Allen
- d) Beth Fulford
- e) Sandra Chavez, Library Director
- f) Visitors: Sue Starkie, Dean veith, Don and Jean Booth

Additions and/or deletions to the agenda

- None

Approval of regular board meeting minutes-

- a) November 19th, 2020
- Motion to approve minutes Rebekah, Tresha

Approval of Expenditures for December by

- Gail, Tresha, Rebekah

Officer Reports-

- Director's Report-none
- President's Report- Tresha spoke as president that Mollie Gave her an update on building. Mark Brink had not given her any update yet. Jimmy Conklin said he would get back with numbers as soon as he could.
- Vice President's Report-none
- Secretary's Report-none

Unfinished business

- Lease- Sandra sent lease examples to go over. Revisiting next month
- Singh Building, Jimmy Conkline said good bones, He will also be getting numbers around for some work. But does want to do some to help.
- Discussed fundraising , presenting figures, Tresha will talk with Conkline about numbers.

No new business

Friends of the library

- Dean president of friends of the library says there is interest in the building, and they haven't had any new meetings this year.

No Visitors comments

Meeting Completed by 7:49pm