

MLD Trustees Meeting – August 9, 2023 - 6:00 P.M.
TENTATIVE AGENDA – SUBJECT TO ADDITIONS AND/OR CHANGE

Call to Order/Attendance

Present: Trustees Patti Andersen, John Buying, Jennifer Holmes, Mark Tourtellott and Director Cheryl Jones^{[L][SEP]}

Absent: Pam Rice, Antoinette King, Pamela Mann^{[L][T][L][SEP][SEP]}

Meeting called to order at 6:05pm

^{[L][SEP]}Public Member: No members of the public

Adoption of agenda*

as amended by Jennifer Holmes, seconded by Patti Andersen

Minutes – July approved Jennifer Holmes seconded by Patti Andersen, opposed by John Buying

Executive Session

begun at 6:25 by Jennifer Holmes. seconded by John Buying^{[L][SEP]}

session ended at 6:46 by Jennifer Holmes. seconded by John Buying

Finance Report* -

Motion to approve abstract of vouchers* by Jennifer Holmes, seconded by Patti Andersen^{[L][T][L][SEP][SEP]}

Director – Report – see attached

Old Business:

- Community Solar – proposal was not endorsed, the library will continue with current power provider.
 - Budget Overage - tabled
 - Committee/ OML - tabled
 - Election Update
- Final ballot approved by Jennifer Holmes, seconded by Patti Andersen

New Business:

- Board & Director Goals - tabled

Policy review/ revisions:

- Trustee Education - tabled

Privilege of the Floor - Public Comment- 3 minute limit per person

Adjournment

Meeting Adjourned by Jennifer Holmes, seconded by Mark Tourtellott at 7:45pm