Draft- Ogden Farmers' Library

Board of Trustees Meeting

January 16, 2025, at 6:30PM in the Library meeting room

Present	Excused	Also Present
Alex Hinkley (Pres)	Susan Reeves (Sec)	John Cohen (Library Director)
Linda Tague (VP)	Nick Messoloras (Treas)	
Kathleen Britton		
Laura Gannon		
Rachael Holley		
Amy Holko		

1. Call to Order/Agenda Changes
    - Alex called the meeting to order at 6:33 PM.
2. Action of Minutes
    - **Motion** to accept agenda was made by Kathleen, seconded by Rachael and approved unanimously.

3. Public Comments – None
4. Correspondence – None
5. Friends Report – Please find report included in Board Packet for January.
6. President's Report: (Alex) – None
7. Treasurer's Report
    - The balance sheet shows total assets at $1.2 million.
    - Motion to approve Warrant was made by Linda, seconded by Amy and approved unanimously.
8. Director's Report: (with Librarians' reports) – Please find reports included in the Board Packet for January.
    a. Personnel Report – Ada Kofron and Nate Wright were temporarily hired from December 14, 2024 – January 20, 2025.
        - Motion to accept was made by Laura and seconded by Rachael and approved unanimously.
9. Unfinished Business –
    a. Policy review

i Online Code of Conduct – John submitted the policy with some proposed changes to the previous version.

- **Motion** to accept the policy with the proposed changes was made by Amy, seconded by Rachael and approved unanimously.

ii Personnel Policies – members will look over these policies and send any suggestions to John.

10. New Business

a. Tummond's Fund report 2025
-**Motion** to accept was made by Amy, seconded by Linda and approved unanimously.

b. Mission Statement, Vision Statement, Values Statement

-New mission statement was created to align with vision and values statements.

11. Public comments – none

12. Executive session –

Motion to enter Executive session at 7:16 PM to discuss evaluations of the Director was made by Linda, seconded by Laura and approved unanimously.

- Motion to exit Executive session at 7:25 PM was made by Amy, seconded by Rachael and approved unanimously.

13. Motion to Adjourn

- Motion to adjourn at 7:26 PM was made by Linda, seconded by Amy and approved unanimously.

Respectfully submitted by Laura Gannon