

Library Board Minutes

Lincoln Public Library
Lincoln, Arkansas

February 8, 2024

Roll Call: Board Members- Wendy, Robin M, Peggy, Jo, and Brittney
Library Director- Dianna P.

Call to Order: Robin called the meeting to order

Presentation and adoption of agenda

Motion: Brittney moved that the agenda be approved.

Seconded: Wendy **Passed:** 4-0

Reading and Approval of previous meeting's minutes

Motion: Wendy moved that the minutes be approved as read.

Seconded: Robin **Passed:** 4-0

Reports:

Finance Committee- Wendy reported on the 2023 Library budget and the profit and loss statement, and informed the board of the next finance committee meeting.

Director's Report- Employment change for Children's Librarian and two part time employees. The library passed the fire inspection and update was giving on shelving.

New Business:

Dianna presented needs for door and roof maintenance and repairs.

Letter needed to inform City Council of proper authority and procedures the Library Board has and will use pertaining to the functioning and maintenance of the Library and building.

Adjournment:

Motion: Robin moved that we adjourn the meeting.

Seconded: Jo **Passed** 4-0