**Carson City Public Library**

**Library Board Meeting**

**September 12, 2023**

Meeting called to order by Vice-President Roberta Kile at 3:00 p.m. at the Carson City Public Library.

Present: Linda Johnson, Kathleen Copp, Janet Haradine, Paul McKinley, Roberta Kile, Leslie Clark, Beth O’Grady, Janette Kipp

Absent: Cindy Schneider, Shirley Pyle

Welcome new board member Leslie Clark.

Motion by Johnson, seconded by Copp, to approve the agenda. Motion passed.

Motion by Johnson, seconded by Haradine, to approve the minutes of the previous meeting. Motion passed.

Treasurer’s report:

 JULY AUGUST

 Cash 564,063.02 555,948.76

 Cash savings 0.00 0.00

 Certificate of Deposit (0.31) (0.31)

 CD-M1 -Poindexter 84,948.90 85,245.75

 Poindexter savings 19.82 19.82

 Carson Ash Fund 0.00 0.00

 Crystal Ash Fund 16,902.29 16,902.29

 Cash receiving 26.07 26.07

Motion by Copp, seconded by Johnson, to accept the treasurer’s report. Motion passed.

Motion by Johnson, seconded by Haradine, to approve the bills paid in July and August, 2023. Motion passed.

Motion by McKinley, seconded by Johnson, to nominate Schneider for treasurer. Motion passed.

Motion by Johnson, seconded by Haradine, to nominate McKinley for president. Motion passed.

Motion by Johnson, seconded by Haradine, to elect Schneider for treasurer and McKinley for president. Motion passed.

Staff inservice date delayed. Motion by Copp, seconded by Johnson, to leave the date for staff inservice to O’Grady’s discretion. Motion passed.

Motion by Copp, seconded by Clark, to adjourn. Motion passed. Meeting adjourned at 3:35 p.m.

Submitted by,

Janette Kip