

Kinmundy Public Library  
Board of Trustees Monthly Meeting

June 6<sup>th</sup>, 2024

Call to order:

The monthly meeting of the Kinmundy Public Library Board of Trustees began with the call to order by President, Jane Middleton and leading the pledge of allegiance. Board members in attendance were, Jane Middleton, Sandy Hallett, Pam Beal, Paul Eatherton, Donna Smith, and Matt Gura. Victor Floyd was also in attendance to learn about the procedures in case he would assent to being appointed to the library board.

Minutes:

The motion was made by Sandy Hallett to approve May minutes, 2<sup>nd</sup> by Donna Smith. All members voted yes.

Treasurers Report:

The Treasurer's report was reviewed by all board members. Paul Eatherton made the motion to accept the treasurer's report and Matt Gura seconded the motion. All board members voted yes.

Old business:

The board decided against permanent committees, and to appoint special committees as the need arises.

New business:

The library is approved for a Technology Grant from the Secretary of State in the amount \$12,000. This grant will allow the library to get new computers, a laptop and look into a color laser jet printer.

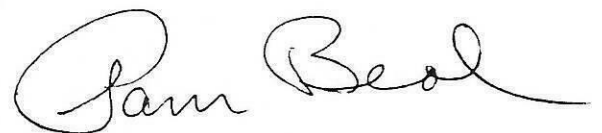
The summer reading program as of now has 36 participants who have signed up for the program. 24 of those have already begun reading.

Motion was made by Donna Smith to enter executive session for the purpose of interviewing and discussing Grace Barton for the position of Library Director. the motion was seconded by Paul Eatherton. All board members present voted yes.

Regular session was resumed. Donna Smith made the motion to hire Grace Barton as the new Library Director and seconded by Matt Gura. All board members present voted yes.

Sandy Hallett made the motion to adjourn and Paul Eatherton seconded. All board members present voted yes.

Meeting adjourned at 7:33pm

A handwritten signature in cursive script that reads "Sam Beal". The signature is written in black ink on a white background.