**Town of Johnsburg Library**

Board of Trustees Minutes

 June 5, 2024

Submitted by Dani Bonanno

Meeting called to order at 5:00 pm by President Robert Eberhard

**Attendance:** Present: Anita Abrams, Danielle Bonanno, Robert Eberhard (President), Carrie Mason, Marlena O’Mealy, David Pede

Absent: Cheryl Gillespie, Steve Thomson, Shannon Wood

**Approval of Minutes**: May 1, 2024 approved.

 *Moved*: Anita Abrams

 *Seconded*: Marlena O’Mealy

**Approval of Warrant**:

**Motion** to approve (1) warrant *passed*.

*Moved*: David Pede

*Seconded*: Anita Abrams

**Library Director’s Report** (Carrie Mason)

-The library summer reading planning is in full swing.

- Story Walk Boards are being assembled.

- Hoopla contract has been signed and returned; update to come.

- $20,000 definite, but more details to come.

**Financial Officer’s Report:**

- none

**Committee Reports:**

- none

**New Business:** Mulch and weeding will be done; perhaps bricks to decorate?

**Motion** to adjourn the meeting at 5:20 pm passed.

*Moved*: David Pede

*Seconded*: Anita Abrams

 **Next Meeting – September 4, 2024 at 5:00 PM**