

Two Harbors Public Library Board of Trustees Meeting Tuesday, January 9, 2024

Call to Order

A meeting of the Two Harbors Public Library Board of Trustees was called to order by Board President Amanda Houle at 5:00 p.m. pm on Tuesday, January 9, 2024. The following board members were in attendance: Amanda Houle (President), Sharon Lind (Secretary), Jody Zastera, Daniel Thewis, Jamie Sisson, Amber Koenig, and Nicole Anderson (Library Technician). Also in attendance: Vicki Everett (Friends of the Two Harbors Public Library President). Absent: Dean Paron (Vice President), Karen Johnson, Cheryl Passe, and Uriah Hefter (Two Harbors City Council representative).

Minutes

The Minutes of the previous meeting of Tuesday, December 12, 2023, were presented. Daniel/Jamie moved to accept the minutes. Motion carried.

Bills

The bills for December 2023 were presented. Jody/Sharon moved to accept and pay the presented bills. Motion carried.

Financial Report

The Financial Report for December 2023 was presented. Jody/Amber moved to accept the Financial Report. Motion carried.

Liaison Reports

- **Friends of the Library** – Vicki updated that they are working on job descriptions for President, Vice President, Secretary, and Treasurer – Executive Committee; their next meeting is on January 25th; they will be at the next Makers Market in March at Castle Danger Brewery; and they are looking at having another book sale at Lake View Hospital in May.
- **City Council** – no report.

Librarian's Report

The Librarian's Report for December 2023 (both narrative and data) was presented. Sharon/Jody moved to accept the Librarian's report. Motion carried.

Unfinished Business

- none

New Business

- **UHL Service Agreement** – Jody/Daniel moved to approve the proposed service agreement with date change on signature line. Motion carried.

Next Meeting

Tuesday, February 13, 2024 @ 5:00pm – THPL Board Meeting

Adjourn

Jody/Daniel moved to adjourn the meeting at 5:19 p.m. Motion carried by consent.

Respectfully Submitted,
Sharon Lind, Secretary