

Two Harbors Public Library Board of Trustees Meeting Tuesday, March 12, 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 5:03 p.m. pm on Tuesday, March 12, 2024. The following board members were in attendance: Amanda Houle (President), Dean Paron (Vice President), Sharon Lind (Secretary), Jody Zastera, Cheryl Passe, Karen Johnson, Jamie Sisson, Daniel Thewis, and Nicole Anderson (Library Technician). Absent: Amber Koenig and Uriah Hefter (Two Harbors City Council representative).

Minutes

The Minutes of the previous meeting of Tuesday, February 13, 2024, were presented. Karen/Cheryl moved to accept the minutes. Motion carried.

Bills

The bills for February 2024 were presented. Dean/Daniel moved to accept and pay the presented bills. Motion carried.

Financial Report

The Financial Report February 2024 was presented. Dean/Karen moved to accept the Financial Report. Motion carried.

Liaison Reports

- **Friends of the Library** – no report.
- **City Council** – no report.

Librarian's Report

The Librarian's Report for February 2024 (both narrative and data) was presented. Dean/Jody moved to accept the Librarian's report. Motion carried.

Unfinished Business

- none

New Business

- none

Next Meeting

Tuesday, April 9, 2024 @ 5:00pm – THPL Board Meeting

Adjourn

Cheryl/Dean moved to adjourn the meeting at 5:29 p.m. Motion carried by consent.

Respectfully Submitted,
Sharon Lind, Secretary