

Litchfield Public Library District
Board of Trustees Meeting
April 16, 2024 10:15am

- I. Call to Order- Meeting was called to order at 10:15am. Present were Mary Schneider, Chris Dahler, Carol Sneed, Mark York, Vickie Lovellette, Jan Marshall, Barbara Ellis, and Library Director, Sara Zumwalt.
- II. Minutes of Previous Meeting- Motion to accept the March 19, 2024 minutes was made by Vickie Lovellette, second by Carol Sneed. Motion carried.
- III. Public Comment- None
- IV. Financial Report- Motion to accept the Financial Report was made by Mark York, second by Chris Dahler. Voice vote as follows: Mary Schneider- Aye, Mark York- Aye, Chris Dahler- Aye, Carol Sneed- Aye, Barbara Ellis- Aye, Jan Marshall- Aye, Vickie Lovellette- Aye. Motion carried.
- V. Librarian's Report- Motion to accept the Librarian's Report was made by Barbara Ellis, second by Jan Marshall. Motion carried.
- VI. Correspondence- None
- VII. Committee Reports
 - A. Finance- None
 - B. Policy- None
- VIII. Policy and Procedure- None
- IX. Old Business- None
- X. Sara will get information on replacing broken concrete in front, and crumbling curb.
- XI. Adjournment- Motion to adjourn at 10:32am was made by Vickie Lovellette, second by Carol Sneed. Motion carried.