Chatsworth Area Library Board of Trustees

Regular Meeting

6:00 pm Tuesday, December 17, 2024

The meeting was called to order at 6:00 pm by President Janet Millis. In attendance were Trustees Kay Grizzle, Jeremy Millis, Janet Millis, Summer Dehm, Rebecca DeGarcia and Lisa Aberle. Absent was trustee Melissa McClellan.

 Library Director Jennifer Ernst was present with no staff representative.

Trustee Kay Grizzle motioned to accept the consent agenda and Trustee Jeremy Millis 2nd. All voted in favor and the agenda was accepted. Motion carried.

The Secretary report was reviewed without comment.

The Treasurer report was reviewed without comment.

**Director’s report –** the director reviewed her report.

IRS payment plan – Jennifer calling about twice a week for the past month. If no response soon then will be getting attorneys to write a letter.

After school programs continue to grow. We now have 40 registered on Tuesday and 10 on Monday. Splitting into more even groups on Monday and Tuesday after first of the year.

**Old Business:**

Christmas at the Library on December 14th had around 25 participants. Planning something similar in the spring.

**New Business:**

Motion made by Lisa Aberle and 2nd by Rebecca DeGarcia to thank Mr. John Albright for his generous donation of $5000.00.

Received a letter from attorney representing The Edwards Trust Bequest to the Library and a check in the amount of $39,301.58. Motion made by Kay Grizzle and 2nd by Summer Dehm to approve the signing of the Distribution and Refunding Agreement from the Edwards Trust by the President of the Library Board. Director Jennifer Ernst to deposit in checking account and look into interest rates to discuss at January meeting.

**PUBLIC INPUT:**

**ADJOURNMENT:**

Trustee Jeremy Millis motioned and 2nd by Summer Dehm to adjourn the meeting at 6:20pm

The next regular meeting will be held on Tuesday, January 28th at 6:00 pm.