Board of Trustees Meeting

December 18, 2024

6:30 Elkhart Library

At 6:30 PM, President Phil Shelton called the meeting to order. All members were present except for Jessica McClellan and Sarah McCutcheon.

Public Comment

There was no public comment.

Minutes Review

The minutes were reviewed. Motion made by Jeanine Kolb and seconded by Racel Leone to accept minutes. All ayes.

Treasurer’s Report

Phil has contacted the TIF attorney about our second installment due January 1. There were no unusual bills. Our last tax revenue has been received.

Librarian’s Report

Christmas Craft Activity was not as well attended as previously. It was held a week after the Grinch Breakfast. Sara will do some research to determine date for 2025.

Motion made to accept the report by Elise Gleason and seconded by Jeanine Kolb. All ayes.

Old Business:

Policy Review of the Hours of Operation and Immigration Compliance. Motion to accept the policy was made by Mark Moughan and seconded by Elise Gleason. All ayes.

New Business

Comptroller’s Report and 3/5ths Majority Vote. Motion was made by Jeanine Kolb and seconded by Elise Gleason to accept the report. All ayes.

State Farm Property and Casualty Policy has been renewed.

Discussion of change of Trustees’ Meetings start time from 6:30 to 6:00pm. Motion made to change time to 6:00 pm was made by Rachel Leone and seconded by Elise Gleason. All ayes.

Executive Session

Employee evaluations will be moved to January.

Motion to adjourn at 7:00 pm was made by acclamation.