

- A. **FY 2024-25 Salaries** Genevieve Simpson made a motion to approve \$77,000.00 as the amount for the Director's salary in FY 24-25; Carolyn Harris seconded.

AYES: Bearden, Harris, Neuman, Simpson **NAYS:** NONE **Motion passed**

Laura presented the proposed wage increases for staff. She will bring a proposal to the next Board meeting of what she plans for two library assistants in lieu of a wage increase.

Genevieve Simpson made a motion to accept the proposed wages for staff; Carolyn Harris seconded.

AYES: Bearden, Harris, Neuman, Simpson **NAYS:** NONE **Motion passed**

- B. **Lawn Maintenance Quote** Genevieve Simpson made a motion to approve the lawn maintenance quote from McGregor's Landscaping in the amount of \$4,081.00; Carolyn Harris seconded.

AYES: Bearden, Harris, Neuman, Simpson **NAYS:** NONE **Motion passed**

- C. **Meeting Times** Genevieve Simpson made a motion to set the time for all future Board meetings at 4:00 p.m.; Carolyn Harris seconded.

Without exception, roll attached.

VII. **BOARD MEMBER CONCERNS** None

VIII. **FINANCIAL REPORTS**

Genevieve Simpson made a motion to approve expenditures of \$81,658.19 representing pay roll, checks written and bank debits from February 8, 2024-March 6, 2024. Carolyn Harris seconded.

AYES: Bearden, Harris, Neuman, Simpson **NAYS:** none **Motion passed**

IX. **COMMUNICATIONS** None

X. **ADJOURNMENT**

Genevieve Simpson made a motion to adjourn the meeting, Carolyn Harris seconded. Meeting adjourned at 4:10 p.m.

Next meeting to take place Monday, April 8, 2024; 4:00 p.m.

Joann Hedger,
For Paula Neuman, Secretary
March 11, 2024