Alexandria-Monroe Public Library
Board Meeting Agenda
April 10, 2025

1. Call to Order at 6:01 pm.
Attendance: Laura Jean Rowe, Kim Terry, Missy Giles, Jill Thomas, and Brad Sowinski

2. Approval of:
   a. Meeting Agenda- Missy made a motion to approve, Jill seconded.
   b. Minutes of previous meeting- not approved, needed quorum
   c. Financial Report- Missy made a motion to approve, Jill seconded.
   d. Directors Report- Missy made a motion to approve, Jill seconded.

3. Old Business
   a. Resolution for Non-Resident Fees- motion to approve by Laura Jean, 2nd by Kim.
   b. Director Contract- not complete, needs more discussion
      Will Sarah be classified as the Book keeper or a temporary employee? The Board agreed to wait and negotiate salaries for Brad and Sarah simultaneously. This will save effort and lawyer fees. There will be much adjusting of both salaries to be within the budget.
   c. Board Bylaws

4. New Business-

5. Director's Report-

6. Librarian's Report-

7. Treasurer's Report
   a. Financial Report-
   b. Register of Claims- Laura Jean made a motion to pay claims 119- 163. Kim made a 2nd motion.

8. Announcements- The Easter party will be at First Baptist Church on Sat. April 12th from 10- 12. The library will have a table set up. They are bringing the ______________________ princess.

9. Public Comments: Zina Bartle discussed her business, the small business development center. She discussed the services she offers to east central Indiana small business as they try to get up and running.

10. Adjournment- Jill made a motion to approve, and Kim made a 2nd motion.

Humbly Submitted by Jill Thomas

Next meeting: Thursday, May 8, 2025