

Bement Public Library District Board Meeting
April 16, 2024

Board President Mary Postlewait called the meeting to order at 5:30 pm. Director Donna Techau and Board Trustees Jill Lawson, Connie Kinsella, Gail Wright, and Kenneth Wright were present. Trustees Bill Gallagher and Jerry Watzlawick were absent. No one from the public attended.

Kenneth Wright made a motion to approve the consent agenda as presented. Gail Wright seconded the motion, and all trustees present voted aye.

In old business, Director Techau reported that the butterfly garden is still on the agenda to be completed this spring. The director's new office construction is complete with the exception of covers for electrical boxes. Those have been ordered.

In new business, Director Techau provided an updated summer programming calendar. Bids were received for reducing the size of the computer desk and circulation desk, and placing casters on the low shelving in the children's area. No action is being recommended at this time. Director Techau provided a report summarizing some of the information she recently learned at the Director's University. She will begin to roll these items into future agendas.

With no further business, Connie Kinsella moved to adjourn the meeting at 6:02 pm. Jill Lawson seconded the motion, and all trustees present voted aye.

The next regular board meeting is scheduled for May 21, 2024 at 5:30 pm.

Connie Kinsella, Board Secretary