

The meeting of the Clymer French Creek Free Library was held on January 23, 2024 at the Library.

The following Trustees were present: Tracey Eliason, Sonya Shampoe, Geary TeWinkle, Jeanne Humes. Kelly Halvonik, Linda Heslink, Claudia Bemis and Director, Darlene Redlecki. Absent- Tara Hoitink (excused) and Esther Nickerson.

The minutes of the Nov meeting were read and approved. Motion to accept by Sonya Shampoe and seconded by Kelly Halvonik. Carried

The Treasurer's report was distributed. The balances are as follows:  
Checking Account \$ 1845.36 Savings Account \$ 18,747.47  
Cash on hand \$ 79.93 Kolstee Estate \$ 110,592.39 (as of 12/31/2023)  
Treasurer's report attached. Motion to accept report by Geary TeWinkle and seconded by Linda Heslink. Carried.

The Director's report was presented by Darlene Redlecki. A copy is attached. Motion to accept the report by Kelly Halvonik and seconded by Linda Heslink. Carried.

**The slate of officers for 2024 will be the following:** Tracey Eliason-President, Linda Heslink-Vice President, Jeanne Humes-Secretary and Kelly Halvonik-Treasurer. Motion made by Geary TeWinkle and Seconded by Kelly Halvonik to accept these officers. Carried.

There were no committee reports to accept, but the following committee members were assigned for 2024:

**Nominating-** Tracey Eliason, Jeanne Humes and Claudia Bemis

**Maintenance and Building -** Tracey Eliason, Geary TeWinkle and Jeanne Humes

**Finance -** Tracey Eliason, Claudia Bemis and Kelly Halvonik

**Technology -** Tracey Eliason, Geary TeWinkle and Esther Nickerson

**Visionary -** Sonya Shampoe, Esther Nickerson and Linda Heslink

**BI-Laws -** Tracey Eliason, Jeanne Humes and Claudia Bemis

**Fund Raising -** Tracey Eliason, Kelly Halvonik, and Linda Heslink

Kelly Halvonik made a motion to accept all committee members and seconded by Linda Heslink. Carried.

**Old Business:** Our year 2023 has wrapped up nicely with the Library keeping busy and activities enjoyed by those participating. The details of which are contained in the Director's report.

**New Business:** Upcoming events to be held in February were shared. Feb 3rd will be bring your child to the Library day, Feb 10th to be a time to host local author, Dawn Sorenson, and her new children's book @ 11 am. and we will be having a Valentine Book Sale during library hours Feb 10 thru Feb 17th. We also need to come up with something in 2024 for

a patron give away. Pens were suggested or "chip clips" were another suggestion.

Our next meeting will be **Monday, March 18th at 6:30 pm** at the library.

Motion to adjourn by Kelly Halvonik and seconded by Geary TeWinkle. Carried. Meeting adjourned.

Respectfully submitted,

Jeanne Humes, Secretary