

The meeting of the Clymer French Creek Free Library was held on July 29 , 2024 at the Library.

The following Trustees were present: Tracey Eliason, Sonya Champoe, Geary TeWinkle, Jeanne Humes. Kelly Halvonik, Linda Heslink, Claudia Bemis, Tara Hoytink, Esther Nickerson and Director, Darlene Redlecki. The meeting was called to order by our President, Tracey Eliason and Linda Heslink led the Pledge of Allegiance.

The minutes of the May meeting were read. Motion to accept by Tara Hoytink and seconded by Esther Nickerson . Carried.

The Treasurer's report was distributed. The balances are as follows: Checking Account \$ 934.39 Savings Account \$ 7222.43 Cash on hand \$ 100.00 Kolstee Estate Fund \$ 112,419.52 (as of 06/30/2024) Treasurer's report attached. Motion to accept report by Esther Nickerson and seconded by Tara Hoytink. Carried. It was noted that we received \$ 886 in donations thru CHQ Gives, \$ 400 in paint fundraiser, and \$ 800 in book sale and hot dog sale held recently.

The Director's report was presented by Darlene Redlecki. A copy is attached. Motion to accept the report by Sonya Champoe and seconded by Claudia Bemis. Carried.

There were no committee reports to accept.

**Old Business:** The BoxIt and LockIt storage company was approached about a temporary storage container here on our property for book storage. It was felt that there was not adequate room to locate the storage pod and get around the wires on the property. David Dengler of the funeral home and Kevin Goree of local insurance office were both contacted to see if they would have any storage availability. Our next hot dog lunch and book sale will be on Sat, Aug 24th. We will also be having our annual basket raffle fundraiser from August 16th thru August 31st. Kelly Halvonik will email out to all Board members as to the businesses she is contacting and we will all reach out to other businesses keeping the Board aware of who we have contacted so as not to duplicate.

**New Business:** A motion was made by Esther Nickerson and seconded by Tara Hoytink that all employees of the library be paid semi-monthly. This was carried. Vanessa our new library assistant will be paid \$ 16.00/hr, Eve Johnson will be paid \$ 15.00/hr as library staff and Emma Redlecki's rate is now \$ 15.00 also as library staff and fill in staff. A request will be made by Board President that our financial officer provide a listing of all accounts relating to the Library and the appropriate passwords to be on file at the library. It was noted that the Community Bank is making some changes in investment which will impact our Kolstee Fund. A motion was made by Sonya Champoe and seconded by Tara Hoytink to table any investment decision on the Kolstee Fund until we can secure some sound advice. Carried. The Visionary Committee and the By-Laws Committee need to meet before our Sept meeting.

Our next meeting will be **Monday, Sept 13th at 6:30 pm** at the library.

Motion to adjourn by Esther Nickerson and seconded by Geary TeWinkle. Carried. Meeting adjourned.

Respectfully submitted,  
Jeanne Humes, Secretary