

The meeting of the Clymer French Creek Free Library was held on March 18, 2024 at the Library.

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

The minutes of the Jan meeting were read and approved. Motion to accept by Esther Nickerson and seconded by Sonya Shampoe . Carried

The Treasurer's report was distributed. The balances are as follows:
Checking Account \$ 1667.33 Savings Account \$ 10,891.86
Cash on hand \$ 79.93 Kolstee Estate \$ 110,592.39 (as of 12/31/2023)
Treasurer's report attached. Motion to accept report by Linda Heslink and seconded by Esther Nickerson. Carried.

The Director's report was presented by Darlene Redlecki. A copy is attached. Motion to accept the report by Tara Hoytink and seconded by Geary TeWinkle. Carried.

There were no committee reports to accept.

Old Business: February is off to a good start for 2024 and has been a busy month at the library. The annual report paperwork has been submitted for 2023.

New Business: It was unanimously approved by the Board that the library will be closed on Good Friday as is the Library system. Also discussed was the need for book storage (of items we feature at Book Sales). Our upstairs is full and we continue to get books dropped off on a regular basis to the library. We currently have a cement pad out back that could possibly be utilized for the construction of a shed. A motion was made by Geary TeWinkle and seconded by Claudia Bemis that we include in an upcoming newsletter that we are considering this project and looking for donations to proceed. The Tulip Festival will be held on May 18th and we will have a Book Sale, Bake Sale and Face Painting. Garage Sale day in Clymer will be in early June and we will hold another book sale.

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

Motion to adjourn by Esther Nickerson and seconded by Sonya Shampoe. Carried. Meeting adjourned.

Respectfully submitted,

Jeanne Humes, Secretary

The Annual Report was accepted by the Board. Motion by Jeanne Humes & seconded by Esther Nickerson
addendum JMH/Humes