

The meeting of the Clymer French Creek Free Library was held on May 13, 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, and Director, Darlene Redlecki. Absent: Esther Nickerson

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

The Treasurer's report was distributed. The balances are as follows:
Checking Account \$ 2193.33 Savings Account \$ 13,306.93
Cash on hand \$ 95.05 Kolstee Estate Fund \$ 112,017.55 (as of 03/31/2024)
Treasurer's report attached. Motion to accept report by Tara Hoytink and seconded by Sonya Shampoe. 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 Tara Hoytink. Carried.

There were no committee reports to accept.

Old Business: The Tulip Festival will be held on Saturday, May 18th and we will have a book sale and face painting. On June 1st for Garage Sale Day we will have a Bake Sale and Book Sale. Book storage was again discussed and we have had no responses regarding our notice in our newsletter. We will contact Justin Heil at BoxItNLock It to inquire into the cost of renting a storage pod for a few months.

New Business: The UPK class from Clymer School will begin visiting the library each Thursday. We welcome them and any other classes that would like to visit the library.

Our next meeting will be **Monday, July 29th at 6:30 pm** at the library.

Motion to adjourn by Kelly Halvonik and seconded by Tara Hoytink. Carried. Meeting adjourned.

Respectfully submitted,

Jeanne Humes, Secretary