Litchfield Public Library District Board of Trustees Meeting Minutes

November 21, 2023

The meeting was called to order at 10:15am. Present were Mary Schneider, Carol Sneed, Vickie Lovelette, Jan Marshall, Chris Dahler and library director Sara Zumwalt.

A motion to accept the October minutes was made by Vickie Lovellette, seconded by Carol Sneed. Motion carried.

There was no public comment.

The financial report was given and approved with a motion made by Jan Marshall, seconded by Carol Sneed. Voice vote as follows:

Sneed – aye Lovellette – aye Marshall – aye

Schneider – aye Dahler – aye Financial report approved.

Sara gave the librarian’s report, which was approved by a motion made by Jan Marshall, seconded by Vickie Lovellette. Motion carried.

There was no correspondence, no committee reports, no policy or procedure, and no old business.

Under new business, the annual levy ordinance number 23/05 was passed with a motion made by Vickie Lovellette, seconded by Jan Marshall. Motion carried.

By consensus, the December 2023 meeting was cancelled.

Holiday bonuses were discussed and decided on.

Meeting was adjourned. Submitted by Sara Zumwalt in absence of secretary