Caro Area District Library Board Meeting Minutes February 17, 2025

The Caro Area District Library Board meeting was held on Monday, February 17, 2025 at the Caro Area Library.

The meeting was called to order by Stacy Crutchfield at 5:00 p.m.

Present: Lewis, Crutchfield, Riley, Branding, Schmandt and the Friends of the Library Official, Megan Park.

Riley moved to approve the agenda, seconded by Lewis. Motion carried.

Public comment: Two individuals spoke both from Caro

Motion made by Branding to approve the minutes from January 13, 2025 Library Board Meeting, seconded by Lewis. Meeting minutes were approved.

Financial report was given by Schmandt.

Librarian's report was given by Schmandt.

Unfinished Business: None

New Business: Motion was made by Lewis to adopt the Ex-officio Friends of the Library Board Member Guidelines, seconded by Crutchfield. Motion carried.

Motion was made by Lewis to adjourn the meeting, seconded by Riley. Motion carried.

Next meeting will be held on March, 17, 2025 at 5:00p.m.