

The Caro Area District Library Board meeting was held on Monday, January 13, 2025 at the Caro Area Library.

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

Present: Hoy, Lewis, Branding, Nordstrom, Crutchfield, Silvernail, Riley, Schmandt and the Friends of the Library member, Megan Park.

Branding moved to approve the agenda, seconded by Hoy. Motion carried.

Riley moved to include in the agenda a 5 min. break after the board training with Kate Van Auken. seconded by Hoy. Motion passed.

Board Training with Kate Van Auken

Election of officers:

Nordstrom moved to nominate Crutchfield as President of the library board for 2025-26, seconded by Branding. Motion carried with a secret ballot vote 7-0.

Hoy moved to nominate Nordstrom as Vice President of the library board for 2025-26, seconded by Branding. Motion carried with a secret ballot vote 7-0.

Hoy moved to nominate Lewis as Treasurer of the library board for 2025-26, seconded by Nordstrom. Motion carried with a secret ballot vote 7-0.

Crutchfield moved to nominate Branding as Secretary of the library board for 2025-26, seconded by Lewis. Motion carried with a secret ballot vote 7-0.

Public comment: Two individuals spoke.

Minutes of the December 16, 2024 Special Meeting were approved.

Financial Repot was given by Director Schmandt.

Librarian's Report was given by Director Schmandt.

Unfinished Business:

Lewis moved to approve the library director's contract with changes made to pronouns, seconded by Branding. Motion carried.

New Business:

Riley moved to change in the Caro Library Board meeting dates from the 2nd Monday of the month to the 3rd Monday of the month and skip the July 2025 meeting, seconded by Nordstrom. Motion carried.

Library board committees were formed for 2025

Building: Crutchfield, Lewis, and Hoy

Finance: Lewis, Riley and Branding

Personnel: Nordstrom, Hoy and Silvernail.

Hoy moved to adjourn the meeting, seconded by Lewis. Motion carried.

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