

Heartland Regional Library System

Minutes of Board Meeting

August 20, 2024

The Heartland Regional Library Board Meeting was called to order. .

Roll Call of Board Members and Librarians: Lisa, Lysha Thompson, Eleanor, Denise, and Lerilee, were present. Rachel, Carole, Krissy, Stacey, and Brittany attended on Zoom. Ralf, April, and Nora were absent.

Public Comments: none

Minutes: Eleanor moved the acceptance of the minutes from the last meeting. Denise seconded the motion. Motion carried.

Financial Reports: Carole moved to approve the Financial Reports; Eleanor seconded it. Motion carried.

Monthly Expenditures and Transfer of Funds for May: Carole moved the acceptance of this information; Eleanor seconded it. Motion carried

Old Business: Owner turned down offer for building in Vienna.

New Business: We could take down the wall between the two building in Belle and a door could be put between them.

District Library Board Reports:

- Maries County voted for a 0.1605 tax levy.
- Miller County voted for a 0.1251 tax levy.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Eleanor Terry

Eleanor Terry, Secretary