

**PEABODY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
January 10, 2024**

The Library Board of Trustees met at 6:00 p.m. with the following in attendance: Greg Hockemeyer, Spencer Mize, Carmen Bross, Chris Bechtold, Nicki Baker, Mark Parker, Lori Shipman and Director Michael Ashby.

Also present: Beth Gaff, Systems Manager

**CALL TO ORDER**

The regular business meeting was called to order by President Carmen Bross.

**RESOLUTIONS**

**A motion to approve the 2023 encumbered funds was made by Greg Hockemeyer. Seconded by Lori Shipman. Motion carried.**

**A motion to approve the transfer of funds from the Operating fund to the Rainy Day fund was made by Chris Bechtold. Seconded by Spencer Mize. Motion carried.**

**MINUTES**

Minutes of the regular December Board meeting were approved.

**A motion to approve was made by Greg Hockemeyer. Seconded by Spencer Mize. Motion carried.**

Minutes of the December Executive Session meeting were approved.

**A motion to approve was made by Greg Hockemeyer. Seconded by Chris Bechtold. Motion carried.**

**PRESENTATION**

Systems Manager Beth Gaff gave an overview of various responsibilities and programs the systems administration department does.

## **DIRECTOR'S REPORT**

Mike shared that the reciprocal borrowing agreement with Churubusco Public Library is off to a good start, there have been 35 individual cards provided so far.

Mike shared some of the goals and projects for 2024 which included improving findability of collections and resources for patrons, solar power, community engagement and securing project funding for larger projects.

## **CLAIMS**

**A motion to approve the December 2023 claims and the January 2024 claims was made by Greg Hockemeyer. Seconded by Mark Parker. Motion carried.**

## **ADJOURNMENT**

**A motion to adjourn was made by Greg Hockemeyer. Seconded by Nicki Baker. Motion carried.**

Respectfully submitted,

Mark Parker, Secretary