

**PEABODY PUBLIC LIBRARY
BOARD OF TRUSTEES
October 9, 2024**

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

CALL TO ORDER

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

MINUTES

Minutes of the regular September Board meeting were approved.

A motion to approve was made by Greg Hockemeyer. Seconded by Joel Frank. Motion carried.

DIRECTOR'S REPORT

HEALTHCARE

There was discussion of options for health insurance for staff. It was decided to keep PHP for 2025 and explore other options next year. The new policy for 2025 will be the same with a \$500 increase in the deductible and an overall premium increase of .3%.

Greg Hockemeyer made a motion to keep the same policy with an increase in the deductible for 2025. Seconded by Mark Parker. Motion carried.

BUILDING PROJECTS

Mike shared information and updates on the building projects throughout the building. He also discussed some of the upcoming projects.

CLAIMS

Questions were asked and answered regarding The AME Group, computer hardware purchases and the carpet installation bill.

A motion to approve the October 2024 claims was made by Spencer Mize. Seconded by Angela Bauer. Motion carried.

ADJOURNMENT

A motion to adjourn the meeting was made by Chris Bechtold. Seconded by Mark Parker. Motion carried.

Respectfully submitted,

Mark Parker, Secretary