



- **Rebecca - Y**
- **Pete - Y**
- **Rob - Y**
- **Karyn - Y**                      **Motion carried.**
- **MOTION made by Rob, Seconded by Will TO APPROVE Then and Now Purchase Orders (July 2024) (RC)**
  - **Bob - Y**
  - **Joe - Y**
  - **Rebecca - Y**
  - **Pete - Y**
  - **Rob - Y**
  - **Karyn - Y**
  - **Will - Y**                      **Motion carried.**
- Personnel Committee Report: Bob Williams referred everyone to the minutes of the recent Committee meeting. When the NEO-RLS Survey results are available, the Committee will compare Huron Public Library to other libraries with similar size revenue budgets as ours. The Committee anticipates having recommendations ready in October for 2025 wage increases.
- Audit and Finance Committee Report: Pete Jackson – none
- Building and Grounds Committee Report: Rebecca Morey noted that most issues have been resolved. Congratulated Duane on his initiative to notice and resolve issues that had been neglected over the years!
- Strategic Planning Committee Report: Rob Kozar – none. Jennifer displayed the Strategic Plan, noting the next item on the list is “Communal Space” (e.g. the AV Area). Discussion was held regarding adding a café, renovating the adult/upstairs area, revamping the A/V area (renovating paint, carpet, furniture, and moving literature displays to accommodate different styles of seating areas), and supplementing the Children’s area renovations.
  - **NEXT STEPS ON BUILDING RENOVATIONS – Joe asked what the 2023-2027 Strategic Plan listed, Jennifer referred to Section 3, item 3.4 which states “Remodel communal spaces”. Discussion led to considering an interim survey. This will remain on the agenda for further discussion next month.**
- Policy Committee Report: Will Folger stated the Committee plans to meet in September.
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❖ **OLD BUSINESS:**

- ❖ \* **Meeting with Huron Historical Society** – Jennifer reported that they were very agreeable to our suggestions; they have been improving their displays. A Contract to lease space for 5 years was signed. Both parties will meet yearly for a check-in; the Society must provide proof of insurance every year to the library. Discussions about signage and naming the downstairs hallway will continue.
- ❖ \* **Memorandum of Understanding with Huron City Schools** – Jennifer Buch met with James Tatman and the agreement for the 2024-2025 school year was signed. Bob Williams shared a compliment from one of his neighbors regarding Jennifer’s address to the new teachers in the district.

❖ **NEW BUSINESS:**

- \* **MOTION made by Karyn, seconded by Rob TO APPROVE FINANCIALS FOR JUNE 2024**
  - **Will - Y**
  - **Bob - Y**
  - **Joe - Y**
  - **Rebecca - Y**
  - **Pete - Y**
  - **Rob - Y**
  - **Karyn - Y**                      **Motion carried.**
- \* **MOTION made by Rebecca, seconded by Karyn TO APPROVE FINANCIALS FOR JULY 2024**

