

Board Minutes: June 27, 2024

*Present:* Dave Dewey, Sue Ruestow, Nancy Hornung, Emelinda Gronwall, Mary Jane Plummer, Pamela Gilbert, Patrick McGowan

Meeting called to order by Dave Dewey at 4:28 p.m.

Motion to establish a Nominating Committee for the slate of officers for the 2024-5 annual year consisting of: Sue Ruestow, Nancy Hornung, and Mary Jane Plummer by Sue Ruestow, second by Emelinda Gronwall; motion carried.

Motion to amend Meeting Agenda to include a review / vote on approval of the June 11<sup>th</sup> meeting minutes as item #5 on the agenda, motion by Mary Jane Plummer, second by Sue Ruestow. Motion carried. (modified and distributed at meeting).

Motion to approve the Meeting Minutes for June 11<sup>th</sup>, 2024 made by Emelinda Gronwall, second by Mary Jane Plummer; motion carried.

*Public Comment:*

No public comment from the floor.

*Financial:*

Motion made by Pam Gilbert to approve adjustments and transfers to the 2023-2024 final budget as outlined in the documentation and presented at the June 27<sup>th</sup> Board Meeting, second by Sue Ruestow; motion carried.

Motion to confirm the transfer of \$207,892.27 from the Henley Fund to the Repairs line item (Nov. – Dec. 2023) by Pam Gilbert, seconded by Mary Jane Plummer; motion carried.

Motion to approve Board Claims in the amount of \$11,474.16 by Nancy Hornung, seconded by Mary Jane Plummer; motion carried.

Motion to authorize with Board approval the establishment of financial instruments by two of three authorized signatories: President, Vice-President, Director / Treasurer by Mary Jane Plummer, seconded by Pam Gilbert; motion carried.

*Policy Development:*

Motion to approve the final version of the Other Paid Leave policy by Nancy Hornung, seconded by Sue Ruestow, motion carried.

Motion to approve the final version of the Computer Use policy by Pam Gilbert, seconded by Emelinda Gronwall; motion carried.

Motion to adjourn made by Mary Jane Plummer at 6:40, second by Sue Ruestow, motion carried. Meeting adjourned at 5:37 PM.

Next meeting on July 9<sup>th</sup> 2024 at 4:30 PM. Meeting to be held at the Sidney Memorial Public Library – Smart Community Room.

Submitted by Nancy Hornung,  
Secretary