## Lehigh Library Trustee Board Meeting December 9th, 2024.

Meeting was called to order at 5:36 P.M. by: President Dian Nowell

Roll Call: Doug Dellachiesa, Chelsea Stanley, Dian Nowell, and Erin Murray - Present. Emily Murray was absent.

Motion was made to approve agenda by Doug and seconded by Dian. Motion approved.

Motion was made to approve minutes by Doug and seconded by Dian Motion approved.

Motion was made to approve Bills by Chelsea and seconded by Dian; Motion approved.

No Public comment

Consent Agenda

Who-fi numbers went up from November. Checkouts: 49, Check-ins:64. 20 renewals. Bridges/Overdrive checkouts: 22, Users: 5.

Motion to approve consent Agenda made by Doug, and seconded by Dian. Motion approved.

**Unfinished Business** 

**Programing Update** 

Dinosaur Quote

Finally came in.

**Buddies** 

Sold 25.

Paid: \$342.75 Profit: \$257.25

**DVD Sale** 

Sold: 68 Profit: \$34

2025 Summer reading program

Level up at your library

Build your own board game kit.

Summer program sign-ups event

"Touch A Truck"

**Board Applications** 

None

**New Business** 

Non - Fiction Reconstructing

More broken down into subcategories

Agenda items for the next meeting

**Events Update** 

Next regular meeting will be January 13th at 5:30PM in the Library.

Motion made to dismiss the meeting by Doug seconded by Chelsea Motion Passed.

Meeting Dismissed at 6:05 P.M.

Submitted Chelsea Stanley