

**Kellogg Public Library
Board of Trustees Meeting Minutes
January 9, 2024**

A) Call to Order 3:00

B) Roll Call: Mary Harding, Christy Woolum, Mary Lou Cobb, Sue Webb, Jim Miller, Danni Boylan

C) Consent Calendar:

1. Minutes
2. Financial
3. Library Revenues and Reports

D) Motion on Consent Calendar: The minutes were corrected by adding Carol Costa are present. Jim Miller made a motion to accept the Consent Calendar.

E) Director's Report: We reviewed the report and had a discussion of items.

F) Old Business: No old business

G) New Business:

Discussion was held on the Silver Valley Photo Collection. There was discussion on the price of photo albums and binders. A motion as made by Mary Harding that the library board president ask the City of Kellogg to assist with the funding of the materials. The request was for \$2500.00. All were in favor.

The meeting was adjourned at 3:45.

Respectively submitted:

Christy Woolum, secretary