

Kellogg Public Library
Board of Trustees Meeting Minutes
February 13, 2024

- A) **Call to Order:** 3:02 PM
- B) **Roll Call:** Carol Costa, Danni Boylan, Sue Webb, Jim Miller, Mary Lou Cobb, Mary Harding
- C) **Consent Calendar:**
 - 1. Minutes
 - 2. Financial Reports
 - 3. Library Revenues and Expenditures Report
- D) **Motion on Consent Calendar:** Mary Harding made a motion to accept the Consent Calendar. Motion passed.
- E) **Director's Report:** See attached. Danni gave an overview of her report and fielded questions from the board members.
- F) **Old Business:**
 - 1. Silver Valley Historic Photo Collection - Danni updated the board and reviewed the materials that she would like to purchase to preserve the collection. After input from the board, a finalized list was arrived at. Danni will provide this list to the city for their consideration.

The next meeting will be held on March 12, 2024.

Meeting adjourned at 3:46 PM