

**Kellogg Public Library  
Board of Trustees Meeting Minutes  
March 12, 2024**

- A) **Call to Order** 3:00
- B) **Roll Call:** Mary Harding, Carol Costa, Christy Woolum, Mary Lou Cobb, Sue Webb, Jim Miller, Danni Boylan (on phone)
- C) **Consent Calendar:**
1. Minutes
  2. Financial
  3. Library Revenues and Reports
- D) **Motion on Consent Calendar:** Sue Webb made a motion to accept the Consent Calendar.
- E) **Director's Report:** We reviewed the report and had a discussion of items. Weeding of books is continuing in the children's section. Trivia nights have been held on Mondays using different themes.
- F) **Old Business:** The Silver Valley Historic Photo Collection was put on hold until next month.
- G) **New Business:**
- The 2024-2025 FY Library Budget was presented. Mary Harding made a motion to accept it.
- Mary Lou Cobb shared information on the Little Libraries Project and discussion was held on suggested locations. Jim Miller made a motion that the plan be sent to the City Attorney for approval.

The meeting was adjourned at 3:30.

Respectively submitted:  
Christy Woolum, secretary