



Board President Kathleen Simon called the meeting to order at 5:30 p.m. Board Members present were Ernest Roberts, Wendy Harrington, Butch Guidry, Kathleen Simon, and Jessica Crador. Board Members not present were Peter Posada and Beth Ferguson. Ernest Roberts led the pledge of allegiance and Wendy Harrington led the prayer.

No public comment.

On the motion by Wendy Harrington, seconded by Ernest Roberts, and carried, the Library Board voted and accepted the August and September minutes.

On the motion by Wendy Harrington, seconded by Ernest Roberts, and carried, the Library Board voted and accepted the financial statement.

On the motion by Wendy Harrington, seconded by Jessica Crador, and carried, the Library Board voted and accepted the 2024 library budget.

On the motion by Butch Guidry, seconded by Wendy Harrington, and carried, the Library Board voted and accepted the 2024 library board meeting dates.

On the motion by Ernest Roberts, seconded by Wendy Harrington, and carried, the Library Board voted and accepted to hire Nancy Leija for the full-time position at the Grand Lake Library.

There being no further business and upon the motion by Ernest Roberts, seconded by Wendy Harrington, and carried, the Library Board voted unanimously to adjourn at 5:58 p.m.

APPROVED

Kathleen Simon, Board President

ATTEST

  
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Jolie Terro, Secretary