

## **VALENTINE PUBLIC LIBRARY BOARD**

**January 27, 2025**

The Valentine Public Library Board met for the monthly meeting on Monday, Jan. 27, 2025, at 4:30 p.m. with members Maureen Johnson, Betty Daugherty, Jean Burge, Diedre Markus, Ray Sholl and Library Director Carrie Graham.

President Jean Burge informed the Board of the Open Meetings Act poster on the meeting room wall.

A motion to approve and adopt the agenda was made by R. Sholl and seconded by M. Johnson. Aye vote was unanimous.

A motion was made by D. Markus and seconded by B. Daugherty to approve the regular board meeting minutes for December 23, 2024. Aye vote was unanimous.

### **BUSINESS**

- After reviewing the Valentine Public Library Health Emergency, Unattended Children, and Use of Volunteers Policies, a motion was made by R. Sholl and seconded by D. Markus to approve the policies as written.

### **DIRECTOR'S REPORT**

- Annual Report
- Puzzle Tournament
- Summer Reading Plans
- Blind Date with a Book
- Guess the number of Kisses in the jar
- Book Folding Hedgehog
- Valentine Card Creation Station

### **PUBLIC COMMENTS**

There were no public comments

**Review/Discussion/Action on request to pay bills.** Carrie Graham presented a summary of all bills for review. A motion was made by M. Johnson and seconded by R. Sholl to approve and pay all bills.

President Jean Burge declared the meeting adjourned without further business before the Board. The next regular meeting will be on **Monday, February 24, 2025, at 4:30 p.m.**

Respectfully submitted,  
Carrie Graham, Recording Secretary

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Betty Daugherty, Secretary