

PHOEBE APPERSON HEARST LIBRARY  
BOARD OF TRUSTEES MEETING  
Friday, August 2, 2024 @ 4:00 pm  
MINUTES

Call to order

Present: Gary Linn, presiding, Barb Fosheim, Micki Moore, Beth Bertolotto

Absent: Elizabeth Groeger,

Also present: Sarah Shoop, Library Director

**Consent Calendar**

**Changes to Ordinance 1102-24, Chapter 33: City Organizations**

The library board discussed the changes to the City of Lead's Ordinance #1102-24, Chapter 33: City Organizations. Micki Moore pointed out that when she first signed up for the library board, she had to fill out an application, similar to a paid job. The board reviewed the changes to the ordinance which include the fact that the code of conduct was moved to the personnel policy, board members will have to formally request renewal from the mayor of Lead, and the statement that board members will serve a, "three-year period one for one year, two for two years, and two for three years, and thereafter each for three years. They shall receive no compensation for their services." was removed. None of the library board members had any questions or changes they wanted made to the ordinance.

M/Barb, S/Micki to accept the changes to the City of Lead's Ordinance #1102-24, Chapter 33: City Organizations.

**Adjourn**

**Upcoming Dates**

Library Board Meeting

August 19, 2024 @ 4:00 pm