

POTTSBORO AREA PUBLIC LIBRARY

BOARD OF TRUSTEES

Meeting Minutes

January 29, 2025

Call to Order—President Casie Lovelace called the meeting to order at 4:04. The Trustees present constituted a quorum.

Attendance- Casie Lovelace, Jamie Stringfield, Tiffany Lappin, Niloufer Mistry, Leslie Hardenburg. The FOL guest present was Lisa Hitchcock. Absent are Betty Roethler, Kelly Ashmore, and Wanda Poe.

Old Business-

- The minutes from both the September 26th and the October 14th meetings were approved. Leslie Hardenburg made the motion to approve the minutes, a second was given by Niloufer Mistry and approved unanimously.
- Possible new board members were discussed. Tandee Hughes is the high school counselor in Pottsboro and is excited to join the board. Possible other candidates were discussed previously, but they all either declined or didn't respond. The motion to approve Tandee Hughes as a board member was made by Niloufer Mistry, and a second was given by Leslie Hardenburg and approved unanimously.

New Business-

- Review and approval of Q1 Financial Report. A motion to approve the Q1 Financial Report was made by Niloufer Mistry, and a second was given by Tiffany Lappin and approved unanimously.
- An update on the library's standing with the City of Pottsboro was given by President Casie Lovelace.
- The director's report was provided by Renee Nichols.
- Announcements were made by Lisa Hitchcock, Dianne Connery

President Casie Lovelace calls to adjourn the meeting at 6:31 pm.

Respectfully submitted,

Tiffany Lappin, Secretary