

BREMEN PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

January 27, 2025

4:30 P.M.

Chris Scandling, Director

Board Members Present:

- *Jennifer Heiter*
- *Rhonda McIntyre*
- *Joyce Graybill*
- *Brad Yoder*
- *Jana Gunter*
- *Kim Meyer*

The meeting was called to order by Kim Meyer at 4:30 P.M.

Monthly Business

Jennifer Heiter made the motion to approve the December 2024 Board minutes with corrections, and Joyce Graybill seconded. The motion passed.

Joyce Graybill made the motion to approve the bills as presented, and Brad Yoder seconded. The motion passed.

The Board approved the transfer of funds \$115,000 from the Operations Funds to the Rainy Day Fund as allowed by the state.

Director Chris Scandling shared his Director's Report, attached.

Old Business

There was no old business.

New Business

Kim Meyer made the motion to approve the Staff Development Day, May 16th. Joyce Graybill seconded. The motion passed.

There being no further business, the meeting was adjourned at 4:54 P.M.