CHATSWORTH AREA LIBRARY BOARD OF TRUSTEES

REGULAR MEETING

6:30 PM

May 21, 2024

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

 Motion to approve board minutes for April 16, 2024 meeting

 Motion to approve payment of bills

DIRECTOR’S REPORT

COMMUNICATIONS

OLD BUSINESS

Friends of the Library-First Steps

NEW BUSINESS DISCUSSION

Recycling Bin

Drive-Thru Diner

Bake Sale on June 6th

Memorial Garden maintenance

Action Items:

Motion to approve contract for Jennifer Ernst for July 1, 2024-June 30, 2025 at .53 FTE

Motion to approve temporary change to Tuesday operation hours. 9 am -11 am for summer reading program attendees, 11 am-4 pm for general public. The library will return to normal hours for the general public (11 am-6 pm) on Tuesday, August 6, 2024.

PUBLIC INPUT

ADJOURNMENT