CHATSWORTH AREA LIBRARY BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

September 24, 2024

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

Motion to approve board minutes for August 27, 2024 meeting

Motion to approve payment of bills

TREASURER’S REPORT

DIRECTOR’S REPORT

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

Book disposal options/donations on hold

-Sell Your Books

-Books to Benefit

ACTION ITEMS

Motion to approve purchase of laminator up to $1000

Motion to remove, with regret and appreciation, Mike Smith from the library board due to inability to attend meetings and participate in board activities.

Motion to approve contract with Streamline for website design and maintenance.

PUBLIC INPUT

ADJOURNMENT