## Riceville Public Library Regular Monthly Board Meeting #8 February 8, 2024 @ 6:30pm

Unless noted in the minutes, all motions were passed unanimously. President Dave Merritt called the meeting to order at 6:35PM. Board members in attendance were David Merritt, Angie Condon, Dianna Nicolai, Matthias Wolberg, and Madalyn Harken.

Angie motioned to approve the agenda. Dianna seconds. Motion approved.

Matthias motioned to approve the last meeting minutes. Angle seconds. Motion approved.

There were no public comments.

Madalyn motioned to approve last month's bills. Angle seconds. Motion approved. All members signed the bills and Betsy will hand them in to City Hall.

We went over Librarian's Report; which covered the success of Trivia night, attendance of story hour, and Betsy is still continuing to read to the 3 yr olds at the daycare.

Nothing to report with unfinished business.

In New Business we gave Betsy her annual librarian evaluation and we also covered board training. We covered Ch. 9 - Board Relationships and discussed some upcoming legislation matters.

There were no board concerns.

Dianna made motion to adjourn meeting, Matthias second. Meeting adjourned at 8:07 PM. Next meeting is scheduled for March 14, 2024 @ 6:30PM.