

**INDIAN RIVER AREA LIBRARY**

Annual Board Meeting

July 16, 2024

Meeting called to order at 3:05.

Present: John Webb, Kathy Cole, Patty Hull, Jill Sager, Sue Fisher, Elise Harrington, and Kelsey Rutkowski.

Guests: Karen Hill, David Hill, Greg Rotter, Helen Miller, and Cathy Campbell.

Public Comment on Agenda Items: None

Approval of the Agenda: Sager motioned to approve the agenda, Patty Hull seconded, and all AYE.

New Business

- A. The Board meeting will continue to be held at 3:30 on the 3rd Tuesday of the month.
- B. Annual Report- Rutkowski did an amazing job on the Annual Report. Fisher motioned to approve the Annual Report, Cole seconded, and all AYE.

Public Comment- Campbell suggested putting the Annual Reports on the front table by the entrance door.

Board Comment-Hull complimented Rutkowski on the amazing work on the Annual Report and the rest of the board members shared that opinion.

Sager motioned to adjourn at 3:10, Hull seconded, and all AYE.