

---

**Library Board Meeting Minutes, December 11, 2023**

Bart called the meeting to order at 12:04pm.

Board members present were Kate Russell, James Adams, Jamie Leinberger, Jonathon Zordel, Troy Body, Bart Cayce, and Cary Bruce. Mona Sheth, Melissa Kempa, Delicia Palmer, Chris Dudley, and Rich Liebe attended via Zoom. Derek Sims represented the Friends of the Library. HCCPL employees present were Tiffany Luna and Elysa Parks.

No adjustments were made to the agenda.

James made a motion to approve the minutes of the November meeting. Troy seconded, motion passed.

Jonathon gave the financial report. Cary made the motion to approve the report, subject to audit. James seconded, motion passed.

Tiffany gave the Imagination Library and Directors Reports. Of note, Imagination Library has raised \$2025 from the letter-writing campaign and anticipates more donations. Seven contractors attended the pre-bid meeting on December 5th. Bids are due on December 19th.

There were no committee reports.

In old business, Bart let the board know that he has received phone calls from local contractors interested in bidding the renovation project, as attendance at the pre-bid meeting was not required as a prerequisite to bid the project.

Cary made the motion to adjourn at 12:26pm, Jonathon seconded. Motion passed.