
Billings City Library

252 US Hwy 60, Billings Mo. 65610

Board of Directors Meeting Minutes

Wednesday December 13th

Call to order at 3:30pm

Attendees: Jesslyn Chamberlin, Susie Wilken, Jane Ritenhour, Martha Schatz, Jessie Coker, Penny Harter

Public Participation

none

Unfinished Business

1. Fundraising updates - no updates at this time the board will revisit in January

New Business

1. Library Liaison updates - No liaison present - third month in a row.
 2. Nominate board members Susie and Jane for next year.
 - a. Jesslyn made a motion for Susie Wilken to renew her term as vice president for a 2 year term expiring January 2026. Penny seconded. All in favor.
 - b. Jesslyn made a motion for Jane Ritenhour to renew her term as treasurer for a one year term expiring January 2025. Penny seconded. All in favor.
 3. Approval of November 2023 Financials
 - a. Jesslyn made a motion to approve the November 2023 financials presented by Jane. Susie seconded. All in favor.
 4. Approval of Nov. 2023 Meeting minutes
 - a. Susie made a motion to approve the November 2023 meeting minutes with two date changes on item 3B. Penny seconded. All in favor.
 5. Motion to Adjourn
 - a. Jesslyn made a motion to adjourn the meeting at 3:50pm. Susie seconded. All in favor.
-



Notes

Action Items

Next Meeting Agenda Items