

Hyde Park Library District  
Board of Trustees Meeting  
July 25, 2024

**Attendance:** President L. Ruggiero, F.O.M. Campbell, Secretary S. Buckley, P. Agne,  
D. Hinton, and Director L. Palmer

**Call To Order:** 6:10 P.M.

**President's Report:** Since we do not have a required quorum of sixty percent of the board members, we cannot conduct formal business. There can be no motions made at this meeting. Therefore, we will convene a special board of trustees meeting on Monday, July 29, 2024.

**Director's Report:** See electronic submission

**F.O. Report:** Mark and Lynn will hen Mark and Sue will purchase T-bills.

**Friends Report:** The book sale will be held on August 3-5.

**Committee Reports:**

**Grants:** They will meet wit Lynn to proceed.

**Building and Grounds:** Siegrist as been asked to come and see what needs to be done to resolve our deck issue.

**Personnel:** The 6 month director evaluation is being completed and will then be presented to Lisa.

**New Business:** An informal discussion was conducted concerning our grant writers. We have many concerns about whether this is a cost effective expense. Lynn will contact Steve, the owner of Choice Words.

We will not have a Board of Trustees meeting in August. Our next meeting will be on September 26<sup>th</sup>.

Meeting adjourned at 7:29.

Respectfully submitted.

Susan Buckley

Secretary, Board of Trustees