

BRAINERD MEMORIAL LIBRARY BOARD OF TRUSTEES

January 25, 2024

5:30 P.M. Zoom Meeting

VIA ZOOM: Susan Thompson, Terry Smith, Lorraine Riess, Terry Twigg, Margaret Adams, David Neal, Pam Crum, Kaycee Blancaflor, Marijean Conrad, Lynne Cooper, Mary Karkutt-Kulak, Deb Rutter

This Special Meeting of the Board of Directors of the Brainerd Memorial Library Association, Inc. was called to finalize and approve the minutes of the January 23, 2024, Board of Trustees Meeting.

The meeting was called to order at 5:32 P.M. by President Terry Twigg.

Terry Twigg requested comments before taking a vote for approval.

David Neal raised two points:

1. Language of the *Amount of Grant* was discussed. The language was not changed.
2. Terry Smith's comments were edited/ simplified.

All references to Dawn LaValle were changed to Ms. LaValle.

Following these changes the minutes were unanimously approved.

The meeting was adjourned at 5:49 P.M.

Respectfully submitted:

Margaret Adams, Secretary