

**Culver-Union Township Library
Regular Board Meeting Minutes
January 31, 2024**

Time: 4:15 p.m.
Place: CUTPL Main Room, Lower Level

Call to Order and Pledge of Allegiance

Meeting was called to order by President Becky Strati at 4:15 p.m.

Members/Attendance: Karen Boland, James Wolf, Martin Oosterbaan, Rebecca Strati. Others present: Finance Director (and Interim Library Director) Cathy Thomas and Thomas _____, library counsel from Barnes and Thornburg. Jan Fitterling and Jennah Fairchild attended the meeting but did not participate in board deliberations or voting. Not present: Amy Kindernay.

A quorum was established, and the meeting was properly noticed.

Agenda approval: Motion to approve the amended agenda made by Boland, seconded by Oosterbaan. Approved 4-0.

New Business: A motion was made by Wolf, seconded by Boland, to ratify prior actions and resolutions of the Board of Trustees of the Culver-Union Township Public Library. Approved 4-0.

A motion was made by Boland, seconded by Oosterbaan, to approve Joe Fox's first paycheck for the pay period of January 31st – February 13, 2024. Mr. Fox is beginning employment in the middle of the pay period; the payment will compensate for 10 working days. Ms. Thomas advised that this approach is consistent with paycheck handling in the past. Approved 4-0.

Public Comments: None.

Trustee Comments: Karen Boland recognized and thanked Becky Strati for taking leadership of the board.

Adjournment: Motioned by Boland at 4:19 p.m., seconded by Wolf. Approved 4-0.

Minutes taken by Martin Oosterbaan

Karen Boland

Martin Oosterbaan

Rebecca Strati

James Wolf

Board Approval Date:

