

**Jefferson County Library Board
Minutes from December 3, 2024 Meeting**

Board members present: Art Biermeier, Tim Semo, Richard Moulding, Duane Scott

Board members absent: Brian Henning, Greg Haasch, Amanda Golson

Others Present: Karol Kennedy, Bridges Library System Director; Minetta Lippert, Dwight Foster Public Library Director; Jodi Kessel Szpizar, Johnson Creek Public Library Director; Melissa Anderson, Jefferson Public Library Director; Diane Jaroch, Irvin L. Young Memorial Library Director; Gerard Saylor, L.D. Fargo Public Library Director; Samantha Seeman, Cambridge Community Library Director

Call to order: The meeting was called to order at 5:00 p.m. by Board President Tim Semo.

Public hearing: Tim Semo opened the public hearing at 5:02 p.m. No one had any comments. Tim Semo closed the public hearing at 5:02 p.m.

Approval of Minutes of the November 13, 2024 meeting: Motion to approve the minutes as presented was made by Art Biermeier. Seconded by Richard Moulding. Approved unanimously.

Jefferson County Library Service Plan for 2025-2029: The Board considered the draft of the library services plan again. No changes had been made since the November Board meeting. Motion to approve the Jefferson County Library Service Plan for 2025-2029 as presented was made by Duane Scott. Seconded by Tim Semo. Approved unanimously.

Jefferson County Library Service Guidelines: The Board reviewed the proposed updates to the Jefferson County Library Service Guidelines. Motion to approve the updated guidelines made by Art Biermeier. Seconded by Richard Moulding. Approved unanimously.

Adjournment: A motion to adjourn was made by Art Biermeier. Seconded by Duane Scott. Approved unanimously. The meeting was adjourned at 5:07 p.m.