

Madison County Library
Board of Directors Meeting
Minutes (draft)
April 18, 2024

Attending: Tracy Tanner Bond, Charles Carter, Katy Cashman, Joe Goodall, Diane Heckel, Gary Jones, Kate Rakowski, Jill Quinley, and Bonnie Utz

Unable to Attend: Sam Cate, Jim Jewett, Ruth Miles, and Cindy Taylor

Guests: Tom Smith

Opening:

Diane called the meeting to order at 7:04 PM.

She recognized Katy as chair of the Endowment Advisory Committee. Katy moved that board appoint board members Diane Henkle, Jill Quinley and Gary Jones as authorized signatories for the library's Vanguard account. Kate seconded the motion. All attending board members approved the motion.

Next meeting will be May 15 at 7 PM.

Katy moved that the meeting be adjourned. Tracy seconded the motion, and the board approved it.