



December 11, 2024

Date December 9, 2024 /Time 12:00 Pm

Board of Trustees Present: Members attending were Lenny Collins, Kim Burchett, Lindsay Smith and Susie Chambers.
Interim director Deanna Farris,

Others Present: Jeff Gurney from KDLA, and Anthony Workman , auditor from Kelly Galloway Smith and Goolsby, Psc were also in attendance. As well as Susan Salyer, Roberta Cantrell, Paul Walker, Phillip Carter, David Meloche, and Tyler Queen

| AGENDA ITEMS | MINUTES |
|-------------------------------------|---|
| 1.Call to order | President Lenny Collins called the meeting to order at 12:04 PM |
| 2. Approval of Nov. minutes | Motion- Lindsay. 2nd - Kim. All in favor |
| 3. Approval of Nov. financials | Motion- Susie. 2nd - Lenny. All in favor |
| 4. Board update | attached |
| 5. Approval of days closed for 2025 | Motion-Susie 2nd - Lenny. All in favor |

5. CD renewal Motion- Lindsay. 2nd - Kim. All in favor. With this motion the board gave approval for Deanna Farris to renew the CD at the best rate she finds.

6. Our annual audit report was presented by Anthony Workman. Approval of report with a Motion- Lenny. 2nd - Kim. All in favor.

7. Public comments

8. Adjournment at 12:37 pm. Motion- Lenny. 2nd - Lindsay. All in favor

Notes:

Our next regularly scheduled meeting will be on Monday, January 13th, 2025 at noon.

Lenny Castro

President

12-16-24

Date

Susie Chamber

Secretary

12-16-24

Date