

**Carmel Clay Public Library
Minutes of the Board of Trustees Meeting
December 16, 2024**

**Board Room
5:30 p.m.**

Present: President Ranj Puthran, Vice President Stephanie Kim, Treasurer Ije Dike-Young, Secretary Casey Wilson; Members Anne Poindexter, John Williams, Xiao Ou Yuan; Assistant Director Beth Meyer; Managers Lisa Dick, Christy Walker

Guests: Ann O'Hara, Kari Woodard

CALL TO ORDER/WELCOME

President R. Puthran called the meeting to order at 5:30 p.m. All in attendance were welcomed.

AGENDA

A. Poindexter moved to adopt the agenda, seconded by C. Wilson, and the motion carried unanimously.

CONSENT AGENDA

The consent agenda included Minutes from the November 25, 2024 Board of Trustees meeting, and Claims and Warrants.

A. Poindexter moved to approve the consent agenda, seconded by X. Yuan, and the motion carried unanimously.

ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda.

RENOVATION UPDATE

R. Puthran stated the Building and Grounds Committee will meet in January.

OLD BUSINESS

There was no old business discussed.

NEW BUSINESS

17-2024: Adoption of Encumbrances and Transfers – I. Dike-Young stated this was an annual resolution to close out our financials for the year. I. Dike-Young stated we will not need any transfers between classifications this year.

A Poindexter moved to approve Resolution 17-2024, seconded by J. Williams, and the motion carried unanimously.

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B. Meyer will make the January Executive Session accessible via Zoom.

ADJOURN

R. Puthran adjourned the meeting at 5:37 p.m.

Casey Wilson, Secretary
Board of Trustees

/jrm