

**Almond Twentieth Century Club Library
Executive Session Meeting Minutes – May 24, 2023**

In attendance: Elva Owlett - Library Board President, Mary Jo Murray - Library Board Vice President, Eric Ewald – Library Board Trustee, Linda Staiger - Library Board Trustee, Valerie Ewald – Library Board Secretary

Meeting called to order at 8:50 p.m.

- Eric Ewald should be added as a signing authority to our bank accounts at Community Bank and Serv-U Credit Union. Linda motioned, Mary Jo seconded, Eric abstained - passed.
- We will move forward with contracting Ally Whittall/Big Woods Bookkeeping & Advising as our Bookkeeping Service to begin June 1, 2023. Linda motioned, Mary Jo seconded - passed. Valerie will get contract documents to Ally and let Rhiley know to begin the transfer process. Payroll duties will transfer once we know we have met our contractual obligations with Heartland and are free to make changes. Rhiley agreed previously to assist with the transition and will remain in our employ at least until the next Board meeting.

Meeting was adjourned at 9:12 p.m. - Eric motioned, Mary Jo seconded.