

**Larsen-Sant Public Library
Special Board Meeting Minutes
Monday, Apr 15, 2024 1:00 pm**

Roll Call: Max Excell, Richard Stewart, David Woodward, Laura Wheatley, Teresa Rasmussen, Giselle Fitzgerald

Action Items: How to comply with House Bill 710

The board began discussions about the new bill that will go into law beginning July 1, 2024. and the changes that will need to take place in the library. The following steps will begin the process:

Richard moved that the library have a three-tiered card system, and expend funds to purchase new cards. The Tiered system would be,

1. Junior
2. Young Adult
3. Adult

A parent can choose which card their minor child should have, Junior or Young Adult. David seconded the motion, all approved.

David moved that in order to comply with HB710 librarians will begin going through materials that need to be relocated according to the definitions stated in the bill, Richard seconded the motion, all approved.

The meeting adjourned at 2:20 p.m.