Minutes of January 13, 2025, meeting:

**Present**: Audrey, Paul, Deb, Sonya

**Absent**: Cristy, Jack

Audrey called the meeting to order at 4:05 pm.

**Public Voice**: Corrine Zorn was present. She spoke to the BOT about a petition she is circulating to have the proposed cuts to the SD State Library denied.

**Minutes of Previous Meeting**: Paul made a motion to accept the minutes from the December meeting; Deb seconded motion. All members present voted aye. Motion carried; minutes of December meeting approved.

**Financial Reports**: Audrey made a motion to accept bills for January and the January Budget, Jack seconded motion to accept bills for January and the January Budget. All members present voted AYE. Motion carried. January bills and Budget approved.

**Old Business:**

No old business to discuss.

**New Business**:

Librarian presented an educational letter to the editor regarding the proposed cuts to the SD State Library budget and asked that the BOT please sign the letter and present it to the Marshall County Journal for publication. Paul made a motion to approve. Deb seconded the motion. All members present voted aye. Motion carried. Letter to the Editor will be sent to the Marshall County Journal for publication.

Deb made a motion to adjourn the meeting; Beth seconded the motion. All members present voted AYE. Motion carried. Meeting adjourned at 5:00pm.

Next BOT meeting will be Monday, February 10, 2025, at 4:00 pm.