

**Aloha Community Library Association – Board Meeting**

March 4, 2024

**Board members present:** Melanie Belles, Julie Fairman, Beth Lewis, Jessica Otto, Kim Thomas

**Staff present:** Kendal McDonald, Terri Palmer

Board members absent: Dick Schouten

**Vote on CD Spending and Renewal**

- Finance Committee recommendation to use \$4k towards dividers and sound absorption materials and reinvest remaining ~\$195k for 9 months at guaranteed rate of 4.75%
  
- **DECISION:** APPROVED
  - Motion to approve the minutes brought forward by Kim Thomas
  - Seconded by Julie Fairman
  - Unanimously approved by present board members

**Next Board Meeting is Wednesday March 20th @ 6:30 pm**

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Approved by ACLA Board of Directors 7/17/2024