

Board of Trustees Meeting Minutes

<https://us02webzoom.us/j/84510234590>

June 11, 2025

Meeting commenced at 6:35 pm

Roll Call

Present:

- Jessie Schafer (Director)
- Elizabeth Osborne (President)
- Seth Goodspeed (Vice President)
- Lisa Kofoed
- Erin Monaghan
- Holly Wasion

Absent:

- Annika Pettitt; Christine Humrichouse

Meeting Agenda and Minutes:

On a motion by Trustee Wasion the agenda for the meeting was unanimously approved.

On a motion by Trustee Goodspeed and seconded by Trustee Wasion the May 2025 minutes were unanimously approved.

Open Forum:

Jessie gave an update of the news from the State Library about what programs will be impacted or lost due to the loss of federal funds.

Financial Condition Report:

Jessie has been keeping a good track of the FY2025 expenses and is on track. On a motion by Trustee Monaghan and seconded by Trustee Osborne the financial condition report was unanimously approved.

Director's Report:

See meeting packet for additional notes

Discussion of the deteriorating conditions of the exterior door to the community room, and the impact to the community use, the trustees encouraged Jessie go ahead with the low bid and have the door replaced. Because the bid is less than \$5,000 the issue did not need a board vote.

Discuss/Approve Library Board officers for 2025-2026

This was tabled until the July 9th meeting in accordance to the bylaws and will be done at the beginning of the meeting.

Next meeting July 9 @6:30 pm

The meeting was adjourned at 7:20 pm