



Secretary's Report Date -- August 9, 2025 (CHANGED TO AUGUST 16)

Meeting opened at -- July 19, 2025 (unofficial meeting)

abs – Bud, Kari, Jared

present – Beka, Kelly, Pam

Cathy present

Public participation: none

SECRETARY'S REPORT

Beka:

-Not an official meeting due to not having enough board members present

- Kelly proposed postponing Fall Festival until next year due to being closed for so many months-not a lot of time to plan. Start planning for Fall of 2026 in April—new events, games and activities.
- Discussed upcoming Basket Raffle—Beka mentioned possibly having an Open House of sorts while raffle is in the Library. Start plans during August meeting—set dates. Use Facebook to help promote – using pictures of baskets/ items leading up to and during the event.
- AC upstairs is on the fritz—unit froze due to the high humidity—had it serviced but breaker is being tripped—needs to be serviced regularly—needs to be approved by the board.
- Ceiling light in hallway is out—Kelly waiting to hear back from electrician on design inserts because replacement kits are not available.

TREASURER'S REPORT

- Pulled \$9,100 from money market account for projects that need to be completed.
- Balances provided for accounts below:
- Money Market
- Checking
- Schwab
- Loan through CBNA has been paid off
- Waiting for construction aid grant (\$20,000—to come to checking)

DIRECTOR'S REPORT

Cathy:

1. Susan Doran and husband were in for program (loved the façade and ramp)

OLD BUSINESS

- 1.

NEW BUSINESS

- 1.

Motion to close the meeting at _____ by _____ with a second by _____ ; passed unanimously