



Secretary's Report Date: July 19, 2025
Meeting opened at 8:34

abs – Pam, Bud
present – Beka, Kari, Jared, Kelly
Cathy Fuller here

Public participation: none

SECRETARY'S REPORT

Beka:

- discussed possible additions to board members (*Pat Jones, *Aubrey Rockefeller, *Hillary McPherson, Alex Jones, Cat Ingalls, Grace Zilker, Alli Zilker, Heather Iantorno, Jackie Johnson) Cathy to call
- discussed account balances
- \$1500 grant used to purchase tables and chairs in community room

TREASURER'S REPORT

- reviewed the transfer of funds but needed more to cover remaining bills
- need to put money back into checking

Due to the large amount of money spent on project, holding off on finishing landscaping around building. Chris Evans will continue to keep things looking kept up. Discussed possibility of adding shrubs to either side of door; also mulch will be put down.

DIRECTOR'S REPORT

Cathy:

1. Summer reading program "Color your World"
2. trying to bring in local artisan
3. Movie in the park on June 26th
4. Cub Scouts having small stand to sell candies and drinks
5. Open House at library on June 26 6-8pm
6. Manley Grant--\$5,500 used for tech—printers, computers—pics of updates
7. Library of Things—outdoor games, grill, tool set, 10 x 10 canopy

OLD BUSINESS

- 1.

NEW BUSINESS

- 1.

Next meeting:

-No Kari

-need to review and approve *User Agreement for Library Things*

Motion to close the meeting at 9:52 by Kari with a second by Jared ; passed unanimously