

Board Meeting Minutes

1. Call to order. Date & time: 05-08-25 @ 7:01m

2. Attendee:

Trustee	Present	Absent
Amanda Minser, president	x	
Nylene Buck, vice president	x	
Jaden Chaplin, secretary	x	
Haley Nichols, trustee	x	

3. Approval of agenda:

a. Motioned by: Jaden

b. Seconded by: Haley

4. Approval of minutes:

a. Motioned by: Nylene

b. Seconded by: Haley

5. Approval of bills:

a. Motioned by: Jaden

b. Seconded by: Nylene

6. Order of business:

Circulation is down a little, summer might play a part in that

Summer reading program has been finalized

Good attendance for morning storytime

Earth day craft was a success

Potentially have a new trustee joining, pending city approval

Unfinished Business:

3D Printer policy

Approved by: Haley

Seconded by: Nylene

7. Trustee comments or new business:

If you have not watched the video, it is really good information. Try and get that watched if haven't yet

8. Public comments:

N/A

9. Agenda items for next meeting:

Workshop fundraiser, hoping to get at least 12 sign ups

10. Date and time for next meeting: June 5th 2025 @ 7pm

11. Adjournment. Date & time: 05/08/2025 @ 7:19

a. Motioned by: Haley

b. Seconded by: Nylene

Minutes taken by: Jaden

