

Board Meeting Minutes

1. Call to order. Date & time: 06/ 05/2025 @ 6:55pm

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: Haley

b. Seconded by: Jaden

4. Approval of minutes:

a. Motioned by: Nylene

b. Seconded by: Jaden

5. Approval of bills:

a. Motioned by: Haley

b. Seconded by: Jaden

6. Order of business:

Blind date was low for the month of may, made less for the month of june

Morning story time has good attendance

Mothers day craft had a good attendance

Adventure pass is live

Summer reading program is live

Lunches with the church will be starting soon

Unfinished Business:

None at this time

7. Trustee comments or new business:

None at this time

8. Public comments:

Alania Goodvin in attendance

9. Agenda items for next meeting:

10. Date and time for next meeting: July 10 7pm

11. Adjournment. Date & time: 06/05/2025

a. Motioned by: Jaden

b. Seconded by: Haley

Minutes taken by: Jaden