

Board Meeting Minutes

1. Call to order. Date & time: 9/4/2025 @ 7:00 pm

2. Attendee:

Trustee	Present	Absent
Amanda Minser, President	X	
Nylene Buck, Vice President	X	
Alaina Goodvin, Secretary		X
Haley Nichols, Trustee	X	

3. Approval of agenda:

a. Motioned by: Nylene

b. Seconded by: Haley

4. Approval of minutes:

a. Motioned by: Haley

b. Seconded by: Nylene

5. Approval of bills:

a. Motioned by: Haley

b. Seconded by: Nylene

6. Director's Report: Quieter August after busy summer. Blind Date with a book numbers down. 15 more hours CE for director endorsement- 5 weeks should be

done. Work on annual survey this month. BDH on schedule to set up new computers.

7. Order of business:

A. New Business

Book sale next month in Library. Eden Buck sign- looking into. New training law, Alaina has 90 days to complete 2 hours. Link sent out.

B. Old Business

8. Trustee comments:

9. Public comments:

10. Agenda items for next meeting: Discuss by laws/ how to change if we wanted to in future. Discuss member of Board - how to get Rhodes patrons in-outreach.

11. Date and time for next meeting: October 2, 2025 @ 7 pm

12. Adjournment Date & time: 7:31pm

a. Motioned by: Amanda

b. Seconded by: Haley

Minutes taken by: Haley Nicols and fill out by Alaina Goodvin