

## Board Meeting Minutes

1. Call to order. Date & time: 10/2/2025 @ 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: Haley
- b. Seconded by: Nylene

4. Approval of minutes:

- a. Motioned by: Nylene
- b. Seconded by: Haley

5. Approval of bills:

- a. Motioned by: Haley
- b. Seconded by: Nylene

Jessica's hours for cleaning were being pulled from the library budget and that was an error. This is being fixed. There will be a 0 amount next to her

salary for one of the coming months because the city is rectifying the situation by covering her next month's salary from the Rec center budget instead.

6. Director's Report: Circulation down in general the past month. Brittany is still working on CE and almost done with the annual survey (will be submitting in the next week or so.) Computers installed by BDH last week and they have been working well.

7. Order of business:

A. New Business- finishing Rhodes report/agreement. Proposed an increase in the fee that they pay (instead of \$500/year + \$550/this fiscal year and \$600/future years.)

B. Old Business

8. Trustee comments: No training attached, couldn't find any training less than an hour.

9. Public comments:

10. Agenda items for next meeting:

11. Date and time for next meeting: 11/06/2025 @ 7:00 pm

12. Adjournment. Date & time: 10/2/25 @ 7:25 pm

a. Motioned by: Haley

b. Seconded by: Amanda

Minutes taken by: Alaina