

Board Meeting Minutes

1. Call to order. Date & time: 12/4/2025 @ 6:00 PM

2. Attendee:

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

6. Director's Report:

Lower story hour #s, to be expected with weather shifting. Elle Carlson shared about her trip to Japan and it was successful, good turn out. Early out activities still not drawing kids. Bingo low numbers as well.

Brittany has 4 hours left to complete of training by 12/22. She is already signed up for trainings to cover this.

Bake sale was successful- \$1,068.

7. Order of business:

A. New Business - welcome to Bailey, new member of Library Board

B. Old Business

8. Trustee comments:

9. Public comments:

10. Agenda items for next meeting: will start planning budget for the next fiscal year at January meeting

11. Date and time for next meeting: 1/08/2026 @ 6:00 pm

12. Adjournment. Date & time: 12/4/26 @ 6:10 pm

a. Motioned by: Nylene

b. Seconded by: Amanda

Minutes taken by: Alaina