

## Board Meeting Minutes

1. Call to order. Date & time: 8/7/2025 @ 7:41 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: Nylene

b. Seconded by: Haley

5. Approval of bills:

a. Motioned by: Haley

b. Seconded by: Nylene

6. Director's Report: completed prior to meeting, then discussed with Brittany at meeting. Overall great review. The trustees highlighted an area of growth for Brittany

to be management and she discussed possibly looking for a management class or a mentor.

7. Order of business:

- A. New Business - We approve a library director raise of .50 cents as well as an extra 2 hrs per week for non-public work time effective August 2nd.
- B. Old Business - Brittany is still working on computers, waiting for revision from BDH.

8. Trustee comments: Director's eval was performed prior to this meeting and discussed @ meeting. Trustees feel that Brittany is doing a great job. At future meeting we would like to re-do the evaluation form.

9. Public comments:

10. Agenda items for next meeting:

11. Date and time for next meeting: September 4 @ 7 p.m.

12. Adjournment. Date & time: 8/7/2025 @ 7:59 pm

a. Motioned by: Amanda

b. Seconded by: Nylene

Minutes taken by: Alaina