

Library Board of Trustees Meeting –November 11, 2025

Meeting began at 2:00pm.

Those in attendance: Stacey Drake, Cathy Fuller, Kristie Ingerto, Joyce Neal

The minutes from the last meeting were read and approved.

Treasurer's Report was shared.

- Checking and Money Market accounts were reviewed.
- Checking: \$18,341.77
- Money Market: \$27,213.79
- Several donations have been made in memory of Arlene Manwarren.
- Budget – doing well compared to what had been projected. A book order was just placed; the company that was being used to order through has closed, so our account with other companies used in the past has been re-instated.
- Mary Fox has been cleaning twice a month as it has not been needed on a weekly basis.
- Some of the SECS money will be moved to the money market account.
- Stacey Drake made the motion to approve the updated 2025 Treasurer's report; all in favor.
- Kristie Ingerto made the motion to approve the proposed 2026 budget; all in favor.

The Ice Cream Social was discussed. There were over 100 people in attendance. We need to increase the desserts for next year. The mini art show brought in more people. We need to do a supply inventory for next year.

Director's Report was shared by Joyce Neal.

- Stats – numbers are holding steady.
- Adult art classes have gone well – pumpkin books, stained glass and book candles. Macramé is this Friday.
- Would like to do a kid's craft time over Christmas break. Tentative time is December 29th 12:30-2:00pm and December 30th 3:00-4:30pm.

We have 1 board position to fill. Cathy Fuller will be reaching out to Laurie Palmitier.

Samantha Call Eldred stopped in and is looking to fill in at the library on an as needed basis. She has experience working at the Earlville library. We will follow up on this.

The next meeting is scheduled for Thursday, December 4th, tentative time is 5:00pm. We will also have a cookie exchange.

The meeting adjourned at 3:20pm.