

October 20th 2025 Minutes

Attendance:

- Present: T. Brant, C. Buck, J. Roth, T. Winn, Linda Denz (director)

As there was not a quorum present, no official business was conducted. The group did have an informal discussion about the following:

- Move all action times to the next meeting in November
- Jim Daniels let Chris know that the 990 will be filed on time
- Regarding the open board seat: Chris will request that those who have expressed interest to please submit a brief letter of interest to the board
- The new phone system is working well
- The library will be offering some old surplus shelving for sale to the public
- There will be books for sale and on sale during the upcoming Halloween event
- It was suggested that CLaire be invited to give trustees and update on programs at the November meeting. She has been working up to 29hrs per week, so it was suggested that she be limited to 25hrs per week. Linda suggested an increase in her hourly wage as she is going above and beyond. We agree and are grateful to have her.

Conclusion:

Next meeting will be held November 17 2025. "Be there or be square."