



Board of Trustees

Meeting Minutes

January 27, 2025

Present: Jewell Shivery, Peggy Gordon, Rhonda Heidinger, Bill Jenkins, Ruth Richardson
Guests: Michele Lefler, Deb Waite

The meeting was called to order by Vice President Jewell Shiver at 17:59.

Election of Officers: President-Jewell Shivery, Secretary-Rhonda Heidinger, Treasurer-Peg Gordon

Approval of November 11, 2024 minutes: A motion was made by Peg Gordon to accept the minutes as presented. Seconded by Bill Jenkins. Minutes were approved as presented.

2025 Meeting Schedule:

March 10, 2025

May 12, 2025

August 11, 2025

September 8, 2025

November 10, 2025

All meetings start at 18:00 hours

Director's Report: Michele Lefler

- Go Fore Golf: All holes are sponsored. Tee Times: $\frac{1}{2}$ to $\frac{3}{4}$ are already scheduled. Adults \$10, ages 3-11 \$5.
- Strategic Plan: is completed.
- Appointee to the District Advisory Council: Jewell Shivery will attend February 27 meeting at 4:30 pm

Treasurer's Report: Peg Gordon

- A motion was made by Rhonda Heidinger to approve the treasurer's report as presented. Seconded by Ruth Richardson. Motion carried.
- 2025 Budget: A motion to approve the 2025 Budget as presented was made by Rhonda Heidinger. Seconded by Bill Jenkins. Motion carried.

Fundraising:

Go Fore Golf - February 15. Bill has volunteers to help with Friday night set up. Jewell will do Raffle Baskets. There is an online auction, and it is live. Library will close at 4 pm on Friday, February 14 to give time for set up, start moving furniture at 3 pm.

Old Business: None

New Business:

Trustees: Think of you can talk to about becoming a trustee so we have a full board.

Email Service: Michele is looking at another email service to send the newsletter.

Friends: Deb Waite

Had four new people attend their January meeting.

Full Circle Recycling: If you have scrap metal you are taking to them, the money you receive, they will donate it directly to the Library.

Three Items for the Friends:

They met before we did.

Additional Public Comments:

Bill will be stepping back from the Board. He will still be able to help with fundraising and other things. Chris Waite is still handling the Facilities Committee.

With no further business, a motion to adjourn the meeting was made by Rhonda Heidinger, seconded by Ruth Richardson. Motion carried.

Next meeting, March 10, 2025 @ 6:00 pm.

Respectfully submitted,
Rhonda Heidinger, Secretary