

ADDISON PUBLIC LIBRARY MEETING - November 14, 2025

BOARD OF TRUSTEES

Mike Fay - 2026
Peg Wade - 2026
Debbie Miller - 2027 absent
Kathy Wales - 2027
Connie McCarrick - 2025
Sheila Gotshall - 2025
Janice Stevens - 2025

MEETING CALLED TO ORDER-10:00 AM

MINUTES - Mike F. made motion to accept minutes as read. Peg W. seconded. Approved.
COMMUNICATIONS -

DIRECTOR'S REPORT:

See report.

Sheila T. is going to coordinate having the Santa Story Hour. Also, she wants to have a mitten tree.

she also wants to volunteer at the Jennie Mose Center on her own time.

The bookshelf, upstairs, Jack T. put a back on it and Sheila would like to come in on her own time to prep it for painting.

Sheila has an idea to follow up on about having local authors come in with the books they've written.

Sheila G. will ask Deb M. if any and how much memorial money is available to spend on updates to enhance the upstairs youth adult area.

The Holiday hours are:

Monday: before Thanksgiving, Christmas, and New Years are regular hours (1-7).

Wednesday: the hours are 10-2. Closed the day after Christmas (December 26) and Open on Friday, January 2 with regular hours. All agreed.

TREASURER'S REPORT (quarterly) -

All books are balanced and bills paid to the present. The October income and expenditures report was handed out. Sheila G. will let Deb M. to start working on the next budget.

OLD BUSINESS - We will contact the Restore Store to see if they want the old windows and if yes, will they pick up. If they don't, Sheila T. will ask Jack T. to pick them up.

We will discuss the retention policy at next meeting. Karen F. is waiting for Brian Hildreth to send the updated one STLS goes by.

NEW BUSINESS

TECHNOLOGY -

Circulation computer needs to be sent back in for repair. See note on Director's Report.

MOTION TO ADJOURN - Sheila G. made motion to adjourn. Mike F. seconded. Adjourned 11:13 AM

Next meeting is Friday, December 12th at 10:00 AM.