

**PUBLIC LIBRARY MEETING – January 9, 2025**

**BOARD OF TRUSTEES**

Debbie Miller – 2027  
Kathy Wales – 2027  
Sheila Gotshall – 2028  
Connie McCarrick – 2028  
Janice Stevens – 2028  
Peg Wade – 2026  
Mike Fay – 2026

**MEETING CALLED TO ORDER - 10:01 am**

**MINUTES** - Deb M. made motion to approve the minutes. Peg W. seconded. Approved.

**COMMUNICATIONS** - None

**DIRECTOR'S REPORT** - Discussed the Director's report.

**TREASURER'S REPORT** (quarterly) – Deb M. handed out tentative budget for 2026. Sheila G. made a motion to accept. Janice S. seconded. Approved. The adopted budget will be handed out at next meeting.

Sheila G. handed out the expenditures report for December, 2025. All bills have been paid to date and all accounts are reconciled. Deb M. stated the taxes are done for the last quarter of 2025.

**TECHNOLOGY REPORT** - Mike F. talked about the circulation computer.

**OLD BUSINESS** - The windows grant is completed and we are waiting for the money back.

**NEW BUSINESS** - Mike F. made a motion to accept Gwen Feldman to host the Creative Writers Club for adults and maybe older students. Kathy W. seconded. Approved. Latch Key will do another program at the Library in February.

Deb M. made a motion to take Connie Beall off all financial accounts at Community National and add Sheila Thompson's name. Peg W. seconded. All approved.

Sheila G. made a motion to adjourn. Mike F. seconded. Adjourned at 10:36 am

Next meeting is February 13, 2026 at 10:00 am.