



BOARD OF TRUSTEES
MINUTES

Date: Thursday, May 15, 2025, 3:30pm

Present: Bryce Kammers, Shannon Grow, Mary Jackson, Sue Griffin, Erin Kolb, Allisha Parot, Jennifer Ashby, Nicole Hahn

Call meeting to order:

- Bryce called to order at 3:31pm

Additions/Corrections to the agenda:

- None

Acceptance of minutes:

April Meeting Minutes

- Shannon moved to approve, Mary seconded, motion was approved.

Financial report:

May Financial Report

- Shannon moved to approve, Mary seconded, motion was approved.

Public/Staff Comment (3-minute limit):

- None

Old business:

EEOC update

- No updates

Patio Garden

- Concrete has been poured
- Jennifer approved the posts, sails, and powder coating to be done for the covered patio
- Jennifer trying to get sprinkler people to come fix what concrete people dug up

Lid Lift Resolution

- Jennifer is working with Jenni Light
- Annual report to State Library this month
- Auditor's report done last week

Grants update

- A lot of money has been reinstated (Everybody Reads covered by participating libraries). Only thing that hasn't been reinstated is Open Data

- State Library funding has not come through for Washington

New business:

Photos & blurbs for website

- Nicole, Mary, and Sue need pics on website
- Guy can come Monday afternoons, maybe around 4pm

Reports:

Director; Assistant Director; Adult Services; Youth Services:

- See written reports.
- Next meeting lands on Juneteenth, so we will meet Monday, June 16th

Communications:

- None

Committee Reports:

Strategic Planning

Friends

Foundation

Adjournment:

- Bryce adjourned the meeting at 4:01pm