



BOARD OF TRUSTEES MEETING
JUNE 16, 2025

Call meeting to order:

- Shannon called meeting to order at 3:32pm
- Present: Shannon Grow, Mary Jackson, Sue Griffin, Erin Kolb, Allisha Parot, Jennifer Ashby, Nicole Hahn

Additions/Corrections to the agenda:

- None

Acceptance of minutes:

May Meeting Minutes

- Mary moved to approve the May meeting minutes. Sue seconded and the motion passed.

Financial report:

June Financial Report

- Mary moved to pay all vouchers, Sue seconded and the motion passed.
- Mary moved to transfer \$100,000 from 658 – Cash account to 658 – State Pool. Sue seconded and the motion passed.

Public/Staff Comment (3-minute limit):

- none

Old business:

EEOC update

- no update

Patio Garden

- sprinklers need repair. Jennifer is contacting people about getting work done. Control panel is broken and needs to be fixed before they can do the rest of the sprinklers. Jennifer will meet with the people at the HTS to go over the project
- Lid Lift Resolution – Jenni Light, former board member is taking the lead on the Lid Lift Committee. Will start real work Aug 5th to avoid confusion with that voting session
- Jennifer will compile factual information for the committee and staff to use. She will work on finding people to write pro and con statements for the voter's pamphlet

Grants update

- We got pretty much all our money back except Everybody Reads (only got \$3,500 of the original \$5,100, can apply for more)

New business:

Photos & blurbs for website

- Haven't heard back from photographer guy, Jennifer will follow up
- Upcoming board opening
- Bryce is planning to resign as Board president (will propose to him that he steps down as president but stays on board)
- Need new president. Shannon is not sure she would be able to make all the Friends and Foundation meetings but is otherwise willing.
- Will advertise after Bryce officially resigns

Reports:

- Director- See written report
- Assistant Director - See written report
- Adult Services- See written report
- Youth Services- See written report

Communications:

- none

Committee Reports:

Strategic Planning – no report

Friends – book sale was successful

Foundation – no report

Adjournment:

- Shannon adjourned the meeting at 4:16pm