

Library Board Meeting

Date: April 14, 2025 Room: Community

Call to Order: 6:59 by Ann Stanchina

Type of Meeting: Regular Business

Presiding Officer: Ann Stanchina

Quorum: Yes

Trustees Present: Melissa Wallace, Jean Payak, Jamie Baker, Ann Stanchina

Also Present: Angie Gabbard, Pat Goodman, Jeff Gurnee

Community Comment: none

Agenda Approval and Adoption:

Motion: Jamie Baker Second: Jean Payak Motion Carried

Secretary's Report: Melissa Wallace

Amendments:

Motion: Jean Payak Second: Jamie Baker Motion Carried

Treasurer's Report: Jean Payak

Questions/Amendments:

Motion: Jamie Baker Second: Melissa Wallace Motion Carried

Business:

a. The bollard has been repainted and re-bolted

b. Angie Gabbard presented a thank you note to the Williamstown Women's Club for cookies given to the library staff during National Library Week.

c. Discussion was had regarding late and overdue fines and damaged items.

d. Summer Reading 2025 t-shirts for staff and a \$25 voucher which can be applied for additional Summer Reading apparel for each staff member.

Motion: Jamie Baker Second: Jean Payak Motion Carried

e. An update on the bookmobile was given. An order was placed with Paul Miller Ford. It will be a Transit 250 High-Top. KPC will furnish the inside.

- f. An update was given concerning the wooden bridge, lean-to and, pond was given. The bridge will be expanded, the lean-to cleaned and the pond will be expanded.
- g. An update of the desk and door remodel was given. The children's desk will have a scanner for circulation. The front desk will be remodeled to accommodate staff and improve service. The recording center door will be replaced to accommodate GED testing.

Policy Review: None

Reports:

Director's Report:

Regional Report:

Correspondence: None

Board Member Comment:

- a. Ann Stanchina complimented 2 circulation staff who assisted her with printing.

Next Board Meeting: Monday, May 12, 2025

Adjournment:

Motion: Melissa Wallace
Second: Jean Payak
Motion Carried

President

Secretary