

Library Board Meeting

Date: May 12, 2025 Room: Community Room

Call to Order: 7:01 p.m. by Ann Stanchina

Type of Meeting: Regular

Presiding Officer: Ann Stanchina

Quorum: Yes

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

Also Present: Patrick Goodman, Amy Coghill

Community Comment: None

Agenda Approval and Adoption:

Motion: Melissa Wallace Second: Jean Payak Motion Carried

Secretary's Report: Melissa Wallace

Amendments: None

Motion: Jamie Baker Second: Jean Payak Motion Carried

Treasurer's Report:

Motion: Rick Willoby Second: Melissa Wallace Motion Carried

Business:

- a. Discussion of the 2025/2026 Annual Budget was had. Trustees will review the budget and vote at the June meeting.
 - 1) 901 includes bathroom and roof
 - 2) 902 includes furniture and fixtures for the van
 - 3) 903 includes Libsynergy, computer updates that may be needed.
The current computers will ;not take updates that are needed to stay secure. Laptops need to be updated for future programming.
 - 4) This line rolls into 713 & 714 for gas and vehicle maintenance.
- b. No ETA for the library van
- c. Showplace Landscaping has begun the outdoor repair to the bridge.
- d. Money donated by the Williamstown Women's Club via the former Carlsbad Garden Club may be used to create a butterfly garden.
- e. Discussion was had regarding advertising of library events.

Policy Review: None

Reports:

Director's Report:

Regional Report:

Correspondence: None

Board Member Comment:

- a. The library evaluation of the director needs to be completed prior to the June meeting. Ann Stanchina will send the form to all trustees. She will include the deadline for completion and return to her. She will summarize responses and discuss the evaluation with Patrick Goodman prior to the June meeting.

Next Board Meeting: Monday, June 9, 2025

Adjournment:

Motion: Jamie Baker

Second: Jean Payak

Motion Carried

President

Secretary