

## Library Board Meeting

**Date:** October 13, 2025

**Room:** Community Room

**Call to Order:** Ann Stanchina

**Type of Meeting:** Regular Business

**Presiding Officer:** Jamie Baker

**Quorum:** Yes

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

**Also Present:** Patrick Goodman,

**Community Comment:** None

**Agenda Approval and Adoption:**

Motion: Melissa Wallace

Second: Jean Payak

Motion Carried

**Secretary's Report:** Melissa Wallace

Amendments: None

Motion: Jean Payak

Second: Rick Willoby

Motion Carried

**Treasurer's Report:** Jean Payak

Motion: Melissa Wallace

Second: Rick Willoby

Motion Carried

**Business:**

a. The new library van was discussed. The furniture has been installed and the wrap is being applied.

b. Emmitt Hayes, REH Architects, informed the library that REH is in the formal process of collecting three bids for review.

**Policy Review:** None

**Reports:**

Director's Report:

Regional Report:

**Correspondence:** None

**Board Member Comment:** None

**Next Board Meeting:** Monday, November 10, 2025

**Adjournment:**

Motion: Melissa Wallace

Second: Rick Willoby

Motion Carried

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President

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Secretary