

Meeting Minutes/rw

April 17, 2025

Present: Christine Laurant, Lisa Kaufman, Tara Rockacy, Mike Fitzgerald, Rosemary Willis, Christy Ehrlich, Anna Newborg

Absent: Amanda Bublinec

1. Call to Order - 7:03PM
2. Public comment on agenda items - no public in attendance
3. Action Items
 - a. Acceptance of March Minutes - Rosemary motions to accept, Tara seconds.
All in favor
 - b. Ratify March Expenses - Lisa motions to accept, Christy seconds. All in favor.
 - c. Acceptance of January-February 2025 Financials - Change language for budget overage. Christine motions to accept, Tara seconds. All in favor.
4. Signs by tomorrow design and quote - Table and do e-vote.
5. Board by-laws 7.1-7.4. Approve changes to board by-laws section 7.1-7-4 pending revision.
6. Strategic plan update. Anna gave an update on the strategic plan.
7. Review regular library closures - Reviewed closures.
8. Director's report - Anna gave the director's report.
9. Meeting adjourned at 8:11PM

NEXT MEETING MAY 15, 2025