

FRIENDS OF THE CASA GRANDE LIBRARY
BOARD OF DIRECTORS
CASA GRANDE PUBLIC LIBRARY (MAIN)
June 9, 2025

JOIN VIA ZOOM: <https://us06web.zoom.us/j/87521281190?pwd=OvjdgiS6kzbDMnsk58elzjq2u5avMz.1>

Meeting ID: 875 2128 1190
Passcode: 389149

Present:

1. Call to Order
2. Introductions and Welcome – any guests
3. Minutes of Previous Meeting – June 9, 2025
4. Treasurer’s Report (Bonnie Warren)
 - a. Scholastic payment - funds transfer
 - b. Book Sale Discussion
 - i. Storage
 - ii. Mini sale
 - c. Michael online book sales
5. Librarian’s Report (Amber Kent)
6. President’s Report (Tina Packard)
7. By-laws review. Copies available through Google Drive. Review for approval at the August meeting. All edits and comments have been incorporated.
8. New Business
 - a. Board seats available. Nominations for appointment. Seat on the board starting in August.
9. Adjournment