President: Margaret Sivley
Vice President: Ted Johnston
Secretary: Kim Welch
Treasurer: Kathy Gladden

Board of Directors Meeting Minutes

7-7-2025 @ 5:00 pm at the Ripon Memorial Library

Present: Gary Sivley, Margaret Sivley, Kathy Gladden, Kim Welch and Dana Sozer

1. Meeting Called to Order by Gary at 5:01 pm

- Approval of 7-7-2025 agenda - 1st approved by Kathy, 2nd by Margaret - All Agreed
- Approval of Meeting Minutes of 5-6-2025 - 1st approved by Margaret, 2nd by Kathy - All Agreed
- Reading of Correspondence - No Correspondence received

2. Treasure's Report

- Approval of Treasurer's Report - May and June reports - 1st approved by Kim, 2nd by Margaret - All Agreed
- Primo Water Service issues- The prior drinking water service has changed hands to "Primo Service". They continue the auto payment withdrawal however, the water has not been delivered to date. The Library staff likes the hot and cold water options this service provides. *Kathy to follow up with Primo Service regarding the water delivery*.
- Authorization to pay bills:
  1. Gary Sivley for **A.** Web Hosting Renewal 6-25-25 $24.98 **B.** Website Security 7-3-25 $299.99. **Totaling $324.97** (see attached) - 1st approved by Kim and 2nd by Kathy - All Agreed

3. Library Funding

- Library Funding needs- The July 7, 2025 Librarian's report states the Library would like to see more performers throughout the year and they are asking if the Friends would be able to assist. All present were in agreement with assisting with the cost of the performers.

4. Committee Reports

- Membership - Gary Sivley

This year's leaves have been sent out for engraving. There were 6 leaves being engraved this year. 4 – Copper and 2 – Silver (see the attached list). There was one donation for $7,000.00 through Morgan Stanley, no engraving recognition.

- Book Sales – Margaret Sivley - Book sales with donations for May totaled $263.00 and June total with donation $237.00

5. Librarian's Report - Submitted separately

- Dana shared the Librarian's report

6. Old Business

- Follow-up with the City concerning the new door to the new staff area. - *Follow up on hold for Ted*

7. New Business - Funding of Library programs

8. Adjournment - Gary called the meeting at 5:50 pm

- Next Meeting **Tuesday 9-2-2025 @ 5:00pm** at the Ripon Memorial Library. Monday is Labor Day.