

District Library Board Meeting Minutes

June 2, 2025

Members Present- Lauren Marion, Whitney Peters, Debbie Rickman, Sue Petitpren, Shawn Wheeler and Toni Loutzenhiser

Absent- Kelly Zielinski

Guests- Library director Ruth Kulman, Shirley Wood

Meeting called to order at 5:00pm with the pledge.

Approval of minutes- Shawn made a motion to approve the May 13th minutes. Seconded by Whitney. All in favor, motion for May 13th, 2025 minutes passed.

Pay the Bills- Shawn motioned to pay the June bills, seconded by Toni. All in favor, motion carried to pay the bills passed.

Treasurer's Report-

- In April we had a balance of \$116,394.14. In May we had an ending balance of \$138,314.80

Librarian Report-

- The book shelf paid \$500.00 and is in the process of being picked up.
- 1000 books before kindergarten. Great start – 12 children have read 100 books and 4 have reached 200.
- 1st, 2nd, 3rd, 4th, 5th and 6th grade classes made it over for the month of May.

Budget –

- Debbie made a motion to approve the May 1, 2025- April 30, 2026 and Whitney seconded. Motion carried.
 - Roll call: Sue: Yes, Shawn: Yes, Whitney: Yes, Lauren: Yes, Toni: Yes, Debbie: Yes. 6 yes, 1 absent, 0 No.

Wish List:

- 8 ft long tables – start with 5 tables from Costco
- Cutting Board
- New Stand for Flag
- Sound System
- Sign for Mural
- Swank Movie License

Public Comments and Questions: NA

Next meeting is July 7th at 6:00pm

Toni made a motion to adjourn at 5:30pm and Lauren seconded. All in favor, motion passed to adjourn.

Respectively submitted by Lauren Marion