

# District Library Board Meeting Minutes

March 10th, 2025

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

**Guests-** Library director Ruth Kulman and Shirley Wood

Meeting called to order at 6:00pm with the pledge.

**Approval of minutes-** Kelly made a motion to approve the February 3rd minutes. Seconded by Debbie. All in favor, motion for February 3rd minutes passed.

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

## **Treasurer's Report-**

- In January we had a balance of \$52,422.22. In February we had an ending balance of \$88,501.53.

## **Librarian Report-**

- Should we do something for the Brown City Days Parade? Yes, we would like to and pass something out like beach balls.
- 1000 books before kindergarten passed out packets at the BC Book fair.
- Two Paw Patrol characters a patron bought and wanted to know if we were interested in spending \$150.00 each. – Not interested at this time.
- Hoopla

Alex Bartle came and gave a bid for electrical work. His bid is \$1267.00. Toni made a motion for Alex Bartle to move forward with electrical work, seconded by Kelly. All in favor, motion passed to approve Alex to move forward with electrical work costing \$1267.00.

Debbie made a motion to approve the Brown City District Library policies that will start April 1st, 2025, Seconded by Kelly. All in favor, motion carried to approve the new policies.

## **March Events**

- March 7th – 5th grade
- March 28th – 4th grade
- Tuesdays toddlers and teen Bible study
- Wednesdays - 4H group, knitting club
- March 13th – Music Group

**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
- Hoopla

**Public Comments and Questions: NA**

Next meeting is April 7th at 6:00pm

Lauren made a motion to adjourn at 7:13pm and Whitney seconded. All in favor, motion passed to adjourn.

Respectively submitted by Lauren Marion