

District Library Board Meeting Minutes

May 13th, 2025

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

Absent- Toni Loutzenhiser

Guests- Library director Ruth Kulman

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

Approval of minutes- Debbie made a motion to approve the April 7th minutes. Seconded by Kelly. All in favor, motion for April 7th 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 March we had a balance of \$113,980.90. In April we had an ending balance of \$116,394.14.

Librarian Report-

- The fourth bookshelf paid \$500.00 still needs to be picked up.
- 1000 books before kindergarten: Great Start – 12 children have read 100 books.
- The installation of two air conditioners has begun and is finished. Waiting on a warm day to charge the units. Job was completed on Monday, May 5th.
- 4th, 5th and 6th grade classes made it over for the month of April.
- The friends group met and are working on prizes for the summer reading program.
- Sarah Gordon came in and wants to do a summer kick off for May 31st for the summer reading program. Possibly doing pizza?
- Ruth talked to Alex Bartle to get the mural lit at night. His bid was \$2200 for material and labor.
- Free ice cream on June 5th for Brown City Days! 5:30-7:00 pm
- The tai chi event went really great and everyone seemed to enjoy it!

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 June 2nd at 6:00pm

Kelly made a motion to adjourn at 6:25pm and Whitney seconded. All in favor, motion passed to adjourn.

Respectively submitted by Lauren Marion