

District Library Board Meeting Minutes

July 7, 2025

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

Absent- Toni Loutzenhiser and Shawn Wheeler

Guests- Library director Ruth Kulman, Shirley Wood

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

Approval of minutes- Sue made a motion to approve the June 2nd minutes. Seconded by Whitney. All in favor, motion for June 2nd, 2025 minutes passed.

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

Treasurer's Report-

- In May we had a balance of \$138,314.80. In June we had an ending balance of \$129,564.19.

Librarian Report-

- End of summer bash, Saturday, August 16th – open house with many activities/story walk.
- Thank you to Sarah Gordon for help with reading kickoff by the school.
- Newsletter sent out our second newsletter via emails.
- Carpet cleaning – does anyone know someone who can do that?
- New parking lot barriers
- 1000 books before Kindergarten
 - Ice Cream – 500
 - Tshirt or hat – 1000
- Book sale: Will be the first two weeks of August. Any suggestions on some help for this project of bringing up the books from the basement. Advertisement paid by book sale funds. Need tables. Setting up July 22nd-July 26th.

- Events:
 - June 17th – Bubble mania inside event – about 12 came
 - June 17th-July 15th the peanut lady will be here every Tuesday
 - June 17th and 18th – Audit finished
 - June 19th – sparkle and shine – about 6 children
 - July 28th – Aug 10th – Booksale purchase table
 - July 21st – Spoonman making music with spoons
- Sue made a motion to buy 5 folding tables and the flag pole stand, Kelly seconded. All in favor. Motion carried to purchase 5 tables and flag pole stand passed.

Wish List:

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

Public Comments and Questions: NA

Next meeting is August 4th at 6:00pm

Kelly made a motion to adjourn at 6:45pm and Lauren seconded. All in favor, motion passed to adjourn.

Respectively submitted by Lauren Marion