

# District Library Board Meeting Minutes

August 4, 2025

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

**Absent-** Toni Loutzenhiser and Sue Petitpren

**Guests-** Library director Ruth Kulman, Shirley Wood, Ross McIvor

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

**Approval of minutes-** Kelly made a motion to approve the June 2nd minutes with the correction of removing Shawn Wheeler from the members present list. Seconded by Debbie. All in favor, motion for July 7th, 2025 minutes passed.

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

## **Treasurer's Report-**

- In June we had a balance of \$129,564.19. In July we had an ending balance of \$133,092.47.

## **Librarian Report-**

- End of summer bash, Saturday, August 16th – open house with many activities/story walk.
- Nerf Gun: a group of 11 pre-teens played a game of nerf downstairs. They came with friends to play with mystery at the library.
- Carpet cleaning – does anyone know someone who can do that?
- 1000 books before Kindergarten
  - Ice Cream – 500
  - Tshirt or hat – 1000
- Book sale: Advertisement paid by book sale funds (\$500.00) four newspapers, newsletter sent by email, sign out front, 6 signs distributed around town. Setting up July 22nd-July 26th.

- Events:
  - August 14 at 1:00 – MSU lesson on canning
  - August 14 Mystery at the library
  - August 16th 10-1:00 Open house end of summer reading
  - August 21 Still running music group
- Shawn made a motion for Ruth to move forward with the parking barriers for \$518. Whitney seconded. All in favor, motion passed to purchase 7 parking barriers.
- Debbie made a motion to approve the audited financial report. Whitney seconded. All in favor, motion passed to approve the audited financial report.

**Wish List:**

- Parking lot barriers
- Cutting Board
- Sound System
- Sign for Mural
- Swank Movie License
- Podium
- New stand for flag

**Public Comments and Questions: NA**

Next meeting is September 8th at 6:00pm

Kelly made a motion to adjourn at 6:26pm and Shawn seconded. All in favor, motion passed to adjourn.

Respectively submitted by Lauren Marion