

Minutes of regular meeting
Board of trustees of the Hatch public library
Meeting date June 30, 2025

A. ROLL CALL OF MEMBERS.

Present: J McGinley, C Murphy, M Barrett, T Benson, J Lueneburg, J Andreasen and Library Director Bridget Christenson.

Absent: A Botorff.

The meeting was called to order by John McGinley at 5:38 pm at the Hatch Public Library

B. DISPOSITION OF MINUTES OF THE PREVIOUS MEETING

1. MOTION by Andreasen, seconded by Lueneburg to approve the minutes of the May 27, 2025 meeting. Motion carried.

C. PUBLIC PRESENTATION TO THE BOARD - None

D. DIRECTORS FINANCIAL REPORT OF THE LIBRARY

Report for May 2025, Incorporated herein by reference.

MOTION by Benson, seconded by Murphy to accept directors financial report for May 2025. Motion carried.

E. ACTION ON BILLS.

MOTION by Benson, seconded by Murphy to accept directors financial report. Motion carried

F. PROGRESS AND SERVICE REPORT OF THE DIRECTOR.

1. Statistical report - incorporated herein
2. Youth services report - incorporated herein
3. Facilities report
4. Services report
5. Friends of the library report - incorporated herein

G. COMMITTEE REPORTS

1. Personnel committee Has not met
2. Budget committee Has not met
3. Lower level committee

Christenson reported the lower level will be done sooner than anticipated. Major work will start September 2, and should be done by the end of April. That is their target date. Bridget says that all of the employees that she has dealt with from Market and Johnson have been very professional, and they will be putting plexiglass in so that we can see into the started work. Once they start the main work, staff are not allowed down in the basement. The board discussed furniture costs, and how many chairs and shelving we will need and discussed a date for groundbreaking, possibly sometime in September.)

H. COMMUNICATIONS – None

I. UNFINISHED BUSINESS - None

J. NEW BUSINESS.

1. Library Board Committee appointments
President McGinley assigned 2025-2026 committees.
Personnel Committee - M Barrett, J Lueneburg ,J McGinley.

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- K. Budget Committee - C Murphy, J Andreasen, T Benson
Lower Level Committee - C Murphy, T Benson, J McGinley
All accepted the appointments.
- L. OTHER ITEMS NEEDING TO BE BROUGHT BEFORE THE BOARD
- M. DATE FOR NEXT TRUSTEES MEETING July 28, 2025. 5:30 PM
- N. ADJOURNMENT- J McGinley adjourned meeting at 6:18 PM