

**HOPE WELTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AUGUST 11, 2025 AT 3:30 PM**

Call to Order >

President Mary Hissong called the August 11, 2025 meeting of the Hope Welty Public Library Board of Trustees to order at 3:30 pm. Those answering roll call were : Mary Hissong, Janice Lonnon, Brenda Hart, Lyn Coleman, and Library Director Shari Rawlings.

Public Forum>

None

Minutes of the Last Meeting >

President Mary Hissong read the July 16th, 2025 meeting minutes. Brenda Hart moved to accept the minutes as read. Janice Lonnon seconded the motion. All present voted aye. Motion carried.

New Business >

President Mary Hissong inducted Haley Witts into board of Trustees.

Library 95th Birthday Party planned / 10-3 Cupcakes inside library, 5:30 - 7:00 Hotdogs, ice cream truck, Bluey Costume and Doug Larricks Band will play.

Old Business >

Building Tax / tabled

Treasurer's Report >

Brenda Hart read the Treasurer's Report. We have a beginning balance of \$238,675.20 . Total Receipts \$35,649.97, bills to be paid in the amount of \$14,941.32. Janice Lonnon moved to accept the Treasurer's Report and to Pay the bills. Haley Witts seconded the motion. A roll call vote was taken: Mary Hissong, Janice Lonnon, Brenda Hart, Lyn Coleman and Haley Witts voted aye. No nays. Motion carried.

Director's Report >

37 people came to rootbeer float day.

IPLAR / done

\$1000 donated from Piatt Co. Community Foundation for 95th party.

Exercise classes starting August 12.

Piatt Co. Mental Health is going to be donating 2 mental health bags to us.
1 for adults and 1 for children.

2 classes from the school walked over to use the library last year. We are going to send letters to the teachers, to invite more classes to come use our library.

Next Meeting Date >

Sept. 8, 2025 at 3:30 pm at Hope Welty Public Library.

Janice Lonnon moved to adjourn the meeting at 4:10 pm. Haley Witts seconded the motion. Motion carried.

Acting Secretary Brenda Hart