

June 9, 2025

HOPE WELTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 9, 2025

Call to Order

President Mary Hissong called the June 9 , 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, Linda Martin, Brenda Hart, Lyn Coleman and Library Director Shari Rawlings.

Public Forum

none

Minutes of the Last Meeting

Minutes of the May 12, 2025 meeting were read by the members. Linda Martin moved to accept the minutes as having been read. Lyn Coleman seconded the motion. All present voted aye. No nay votes. Motion carried.

Treasurer's Report

Linda Martin presented the treasurer's report. We have a beginning balance of \$218,376.73. Receipts were for \$1789.70. Total disbursements were \$ 20,543.46. Leaving a balance of \$ 199,622.97. Bills to be paid for \$ 9,946.43. Linda Martin moved to accept the treasurer's report and to pay the bills. Janice Lonnon seconded the motion. A roll call vote was taken. Mary Hissong, Janice Lonnon, Linda Martin, Brenda Hart, and Lyn Coleman voted aye. No nay votes. Motion carried.

Director's Report

Shari Rawlings presented her director's report

1. Summer Reading Sign -up 81
2. Library Crawl in Oct.
3. ADA Button Broken - in process of being fixed.

Old Business

Fence / We only got one bid of \$1,870 from General Fence. Linda Martin moved to accept the bid from General Fence for \$1,870 and Lyn Coleman seconded the motion. A roll call vote was taken. Answering roll call were, Mary Hissong, Janice Lonnon, Brenda Hart, Linda Martin, and Lyn Coleman. All present voted aye. No nays. Motion carried.

New Business

We received a bid for security camera's. Robinson Camera Contracting to install equipment for \$2,619. That is for 3 camera's and the other equipment to run it. Linda Martin moved to accept the bid for \$2,619 plus add 1 more camera. Brenda Hart seconded the motion. Roll call vote was taken Mary Hissong, Janice Lonnon, Linda Martin, Brenda Hart, and Lyn Coleman. All present voted aye. No nays. Motion carried.

Brenda Hart moved to give Sandra Barten (library cleaning lady) a sympathy card and put a book in the library in memory of her son, and purchase a visa gift card for \$100. Linda Martin seconded the motion. Roll call vote was taken Mary Hissong, Janice Lonnon, Brenda Hart and Lyn Coleman. All present voted aye. No nays. Motion carried.

Salaries for Next Fiscal Year / Linda Martin moved to increase Salaries 3%. Lyn Coleman seconded the motion. Roll call vote was taken : Mary Hissong, Janice Lonnon, Linda Martin, Brenda Hart, and Lyn Coleman. All present voted aye. No nays. Motion carried.

Director Shari Rawlings 3% from \$2,950 month to \$3,040 month

Vicki / from \$980.00 to \$1,010 3%

Tina, Michelle, Marsha / from \$ 15.00 hour to \$ 15.45 hour 3%

Jeff from \$ 18.00 hour to \$ 18.50 hour / maintenance

Sandra / Cleaning Lady from \$260 to \$270 month

Other Information and Business

None

Next Meeting July 14, 2025 at 3:30 pm at Hope Welty Public Library.

Janice Lonnon moved to adjourn the meeting. At 4:30 pm. Seconded by Linda Martin. All present voted aye. Motion carried.

Acting Secretary Brenda Hart