

Hope Welty Public Library
Board of Trustees Meeting
May 12,2025

Call to Order

President Mary Hissong called the May 12 meeting of the Hope Welty Public Library Board of Trustees to order at 3:31pm Those answering roll call were Mary Hissong, Janice Lonnon, Brenda Hart, Linda Martin, Lisa Forbes (arrived at 3:41), Lyn Coleman, Mary Webb, and Library director Shari Rawlings.

Election Oath of Office given to Lyn Coleman.

Minutes of the Last Meeting

Minutes of the April 14 , 2025 meeting were read by the members. Linda Martin moved to accept the minutes as having been read. Brenda Hart 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 \$229,775.18 Receipts were for \$811.70 Total disbursements were \$12,210.15. Leaving a balance on hand of \$218,376.73. Bills to be paid for \$20,543.46 .Brenda Hart moved to accept the treasurer's report and to pay the bills including auto insurance premium revised Auto Owners premium workman's comp. . Linda Martin seconded the motion. A roll call vote was taken. Mary Hissong, Janice Lonnon, Brenda Hart, Linda Martin Lyn Coleman ,Lisa Forbes, and Mary Webb voted aye. No nay votes. Motion carried.

Director's Report

Shari Rawlings presented her director's report.

1. Food for Fines—Shari will check what we have in the past.
2. Budget committee: Vickey Mercer, Linda Martin and Shari Rawlings will meet before the end of June.
3. Summer Reading Program

- a. May 22-23 sign up days. On the 22nd will have Ice cream sundaes between 1-3.
4. Security Cameras—Shari is looking into this Best Buy had \$120/\$140 a camera.

Old Business

We are waiting for an estimate from Roger Hershberger for the fencing.

Janice Lonnon moved to not do the Non-residency fee. This was seconded by Mary Webb. All present voted aye. Motion carried.

Members read the AED policy. Linda Martin moved to accept the AED policy. Brenda Hart seconded the motion. All present voted aye. Motion carried.

New Business

Letters of resignation were read from Mary Webb and Lisa Forbes. Linda Martin moved to regrettfully accept the resignations of Mary Webb and Lisa Forbes. This was seconded by Lyn Coleman. All present voted aye. Motion carried.

Salaries for next FY were moved to June.

Other Information and Business

Next Meeting June 9, 2025 at 3:30 at the Hope Welty Public Library

Janice Lonnon moved to adjourn the meeting Seconded by Mary Webb. All present voted aye. Motion carried.

Secretary,

Mary Webb