

**HOPE WELTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JULY 16, 2025 AT 3:30 PM**

Call to Order

President Mary Hissong called the July 16, 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 June 9th, 2025 meeting were read by the members. Linda Martin moved to accept the minutes as having been read. Janice Lonnon seconded the motion. All present voted aye. Motion carried.

Treasurer's Report

Linda Martin presented the treasurer's report. We have a beginning balance of \$199,692.77. Total receipts \$50,382.04. Total disbursements \$11,329.81. Leaving a balance of \$238,675.20. Bills to be paid for \$14,488.83. Linda Martin moved to accept the treasurer's report and to pay the bills. Brenda Hart seconded the motion. A roll call vote was taken: Mary Hissong, Janice Lonnon, Linda Martin, Brenda Hart and Lyn Coleman voted aye. No nays. Motion carried.

Director's Report

5424 # that came into library last FY, 421 Library card holders, 8180 # of books circulated, 51 programs - 907 attended. The Summer Reading Program was a success again. 65 kids and 16 adults signed up this year. 10 programs were held and 418 attended.

IPLAR has been started.

We will need a new FOIA Officer.

Root Beer Float Day Tuesday Aug. 5 11:00 - 1:00

Linda Martin moved to accept the Secretaries Audit on July 16, 2025. Lyn Coleman seconded the motion.

Kirby Exercise Class held here possible

On the schedule of the fence.

Shari worked extra hours last week will take 3 ½ hours off Thursday.

New Business

Linda Martin moved to accept the updated meeting list for 2025 / 2026. Lyn Coleman seconded the motion. Linda Martin moved to accept the proposed budget. 2025 / 2026.

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Linda Martin moved to accept Hannah Sawyer and Haley Witts to the board. Janice Lonnon seconded the motion.

Linda Martin moved to accept the New Vacation Policy / Sick Day. Brenda Hart seconded the motion.

Library is 95 years old this year !

Ice Cream Truck, something for kids yard banner, kindle give away.

Next Meeting > Aug. 11, 2025 at 3:30 pm Hope Welty Public Library.

Janice Lonnon moved to adjourn the meeting at 4:25 pm Brenda Hart seconded the motion.

Motion carried.

Acting Secretary Brenda Hart