

Hope Welty Public Library
Board of Trustees Meeting
March 10, 2025

Call to Order

President Mary Hissong called the March 10, 2025 meeting of the Hope Welty Library Board of Trustees to order at 3:32pm. Those answering roll call were Mary Hissong, Janice Lonnon, Brenda Hart, Linda Martin, Lyn Coleman, Mary Webb, and Library director Shari Rawlings,

Public Forum

None

Minutes of the Last Meeting

Minutes of the February 10, 2025 meeting were read by the members. Brenda Hart moved to accept the minutes as having been read and the correction. Janice Lonnon seconded. All present voted aye. Motion carried.

Treasurer's Report

Linda Martin presented the treasurer's report. We have a beginning balance of \$259,135.03 Receipts were for \$1605.87. Total disbursements were \$15,230.90. Leaving a balance on hand of \$245,510.00. Bills to be paid were in the amount of \$13,975.20 Linda Martin moved to accept the treasurer's report and to pay the bills. Mary Webb seconded the motion. A roll call vote was taken. Mary Hissong, Janice Lonnon, Brenda Hart, Linda Martin, Lyn Coleman, and Mary Webb voted aye. No nay votes. Motion carried.

Director's Report

Shari Rawlings presented her director's report.

- March 13th the library will be closed at noon due to staff CPR and AED training by Michelle Watzawick
- Library Director's meeting will be hosted here on April 9 at 10:00 and Shari will provide water and snacks.

- March 14 is Pie Day from 1-3. Pies have been ordered from Judy's Kitchen
- Cookie Decorating class—had 17 attended adults and children.
- National Library Week is April 7-11. Shari is checking on getting
 - Therapy dogs for kids to read to
 - Coffee and donuts
- Heart Healthy class has 12 people signed up.
- Summer Reading program—theme Level Up at your Library (Games)

Old Business

Shari presented the Long-Range Plan for 2025-2028. Members read over. Brenda Hart moved to accept the Long-Range Plan for 2025-2028 as presented. Seconded by Linda Martin. All Members present voted aye. No Nay votes. Motion carried.

Shari will get information about putting up a fence in the back area and also about installing cameras both inside and outside the library.

New Business

Shari presented the Response to Law Enforcement including ICE Plan Policy and Procedures. Members discussed. Mary Webb moved to accept the Policy and Procedures plan for the Response to Law Enforcement including ICE. Brenda Hart seconded the motion. All members present voted aye.

Other Information and Business

None

Next Meeting: April 14, 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