# HOPE WELTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING SEPTEMBER 8, 2025 AT 3:30 PM

### Call to Order>

President Mary Hissong called the September Budget HearingMeeting 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.

Linda Martin moved to accept the budget as read. Brenda Hart seconded the motion.

A roll call vote was taken: Mary Hissong, Janice Lonnon, Linda Martin, Brenda Hart,
Lyn Coleman.

All present voted aye. No nays motion carried. Budget was accepted at 3:45 pm.

Janice Lonnon moved to close the Budget Meeting at 3:50 pm. Linda Martin seconded the motion. Meeting adjourned.

# HOPE WELTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING SEPTEMBER 8, 2025 AT 3:52 PM

#### Call to Order>

President Mary Hissong called the meeting of the Hope Welty Public Library Board of Trustees to order at 3:52 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 were read for the August 11 board meeting. Janice Lonnon moved to accept the minutes as read. Linda Martin seconded the motion. All present voted aye. Motion carried.

### Treasurer's Report >

Linda Martin read the Treasurer's Report. A beginning balance of \$261,320.14. Bills to be paid in the amount of \$15,417.46. Ending balance of \$257,216.20. Brenda Hart moved to accept the treasurer's report and pay the bills in the amount of \$15,417.46. Linda Martin seconded the motion. A roll call vote was taken: Mary Hissong, Janice Lonnon, Brenda Hart, Linda Martinand Lyn Coleman voted aye. No nays Motion carried.

Old Business >

none

New Business >

The holiday closing list was presidented. Linda Martin moved to accept the list and Brenda Hart seconded the motion. Motion carried.

## Director's Report >

95th Birthday / 160 people participated
Sept. 23 Paw Print Ministry / Children can read to the dogs.
Pumpkin Dessret Day. Tuesday, Oct. 7, 12 - 2
Excercise program going well.

Next Meeting Date >
October 14 at 3:30 pm. at Hope Welty Public Library.

Janice Lonnon moved to adjourn the meeting at 4:20. Linda Martin seconded the motion. Motion carried.

**Acting Secretary Brenda Hart**