June 18, 2025
Our Mission: to be the community hub connecting patrons to the world.

Jordan Bramley Library Board of Trustees
Wednesday June 18 , 2025
Monthly Meeting
Attendance: M. Smart, A. Ryan, K. Schaub, J. Buchmann,
Guests: Maureen Doyle

Mindy called the meeting to order at 6:04 pm.

Review of monthly minutes:
Mindy began the meeting with a review of May's minutes. We will vote on them in August.

Historical Society: Maureen shared a few updates: the museum open hours will begin and be on the second Thursday of the month 6:30-8. They are also in the process of digitizing historical documents. Coming up they have a headstone cleaning workshop.

Director and Treasurer's Report: Julie mentioned Summer Reading is kicking off soon and that they are still working with the summer school students too, but they are running that program separately from the summer reading events. She also added that the new hire candidate has accepted the position: Robert Morsdorf. She is hoping the second candidate could support some of the summer reading. We advised Julie to talk to Julie Clark about what funds we could pull from to pay that person. Then Mindy had a lightbulb moment and reminded us that we raised money at the plant and book sale to fund summer reading! We also talked about implementing a brief 4 week trial of Story Hour. Julie will reach out to RJ Hartwell to see if teachers want to be a guest reader.

We will vote on the Director's and Treasurer's reports in August.

Agenda Item #1: Disaster Plan Policy: 2nd Reading with amended language: this will be done at the August meeting

Agenda Item #2: Update on finalization of the Construction Grant: waiting on finding receipts. Will circle back to this in August.

The door saga continues! Waiting to pay them until the hinge and cylinder are fixed and waiting on new keys from the company.

Agenda Item #3: Developing Director's Evaluation: Mindy is going to check into what other libraries do to evaluate directors and will send an email to get feedback.

Agenda item #4: Plant/Used Book Sale: revisit the prices and set new prices in August.

Agenda Item #5: Julie said she would like an advertising policy for the bulletin boards in the foyer. Julie has a booklet of the updated policies in the library. The new ones should be posted online. Julie would also like us as a board to revisit raising the price of renting the community room.

Agenda Item #6 Old News: Eagle Scout Project - we are going to get samples from Sherwin Wiliams (Evergreen Fog as our mid point) and we will meet , What If?-Arlo cameras have been ordered!

A Motion was made to adjourn the meeting: motion: K. Schaub, 2nd- M. Smart
motion approved 3-0
Meeting adjourned: 7:28 pm

Respectfully submitted,
Ashley Ryan