

Our Mission: to be the community hub connecting patrons to the world.

Jordan Bramley Library Board of Trustees

Wednesday October 15, 2025

Monthly Meeting

Attendance: M. Smart, A. Ryan, K. Schaub, J. Buchmann, Stew MacDowall, Cassidy Wilcken

Guests: M. Doyle, Karen Hayward

Mindy called the meeting to order 6:02pm

The board reviewed the monthly minutes for the September meeting.

Cameras?—had to be reordered because the card was declined due to an error on the bank's end.

Gala date: Tuesday December 9th was the only date Marie had for that second week. But this does conflict with a winter concert. Julie will check with her for the following week, the 3rd week in December, to see the availability. We also discussed seeing Sunday afternoon availability.

Motion to accept the minutes: motion: S. Macdowall, 2nd-K. Schaub, motion passed 5-0.

Audience Participation: M. Doyle asked the board if she can purchase a stone plaque to engrave to replace the wooden Clifford memorial. The family was also hoping for a picture to be placed in the library as well. Initial board discussion was positive.

Motion to replace the Clifford memorial with a stone memorial and a photo with a byline to be placed in the library, donated by Maureen Doyle: motion: M. Smart, 2nd-S. Macdowall, motion passed 5-0.

Director's Report for September:

Discussion: Christmas gifts for Kids program. We discussed the idea of incorporating this into the Christmas in the Village day. We also discussed still doing a "craft/gift" and providing wrapping paper.

Grant application: We also discussed meeting with the school before meeting with Rachel May's office to discuss partnership. Also ideas for the grant send to Mindy/the group (email).

Book Nook: Keep an eye on reselling book buyers (if it impacts our book nook sales/availability of high interest titles).

Motion to accept director's report: motion: S. Macdowall 2nd-A. Ryan, motion passed 5-0.

~~Agenda Item 1: Presentation by Chris DeCola (MML accounts)~~

Agenda Item 2: Update on finalization of the Construction Grant: did not go any further this month.

Agenda Item 3: Fall Festival (Sept. 19-21) debrief: more people on opening/closing shifts. Stew suggested the ability to make library card sign ups at the tent. Mindy filled us in on the update of the renovation of the school athletic fields and the impact on the Fall Festival. Brad Hamer and Jordan Community Council wrote Froio a letter to which he responded that he would be willing to meet. Mindy drafted a letter to Froio on behalf of the Library Board and wanted us to read it and give our thoughts.

Motion to send letter to school district in regards to Fall Festival concerns: motion: S. MacDowall, 2nd. K. Schaub. Motion passed 5-0.

Agenda Item 4: Library Christmas events - Ashley R. and Christmas Gala date (discussed above).

Agenda Item 5: New/Old News - Kid's room chairs- Denise will put together. Casey Brim reached out to Mindy about the Library selling village garbage stickers. She said to contact Julie. He hasn't yet but seems like it wouldn't be a bad idea.

Julie officially signed her contract!

Karen Hayward will think about joining the board.

Mindy made a motion to go into executive session 7:24pm 2nd-S. Macdowall

The board came out of executive session at 7:49 pm.

Motion to adjourn meeting: motion-M. Smart, 2nd-S. MacDowall motion passed 5-0

Respectfully submitted, *Ashley Ryan*