

August 20, 2025

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

Jordan Bramley Library Board of Trustees

Wednesday August 20, 2025

Monthly Meeting

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

Guests: Maureen Doyle, Cassidy Wilcken

Mindy called the meeting to order at 6:01 pm

The board reviewed the monthly minutes for the May & June, 2025 meetings.

Motion to accept the minutes: motion: A. Ryan, 2nd- S. Macdowall, Motion passed 4-0

Audience comment/participation: Maureen spoke about the museum, gave updates.

Director's & Treasurer's Reports May & June:

Discussion: Ashley will send a thank you to the Eagle Scouts after Julie meets with Logan later this month.

Julie mentioned reinstating reminder calls for the summer reading programs. Maybe use the Remind app?

Motion to accept the director's and treasurer's report for May: motion: M. Smart, 2nd- S. MacDowall. Motion passed 4-0

Agenda Item 1: Motion to accept the formal appointment of Robert Morsdorf as a library staff member at a rate of \$15.50 per hour on the recommendation of the library direction: motion: K. Schaub 2nd- A. Ryan, Motion passed 4-0.

Agenda Item 2: Update on finalization of the Construction Grant: goal is to finalize by Sept/October.

Agenda Item 3: Second reading of Disaster Plan: line added about downed power lines

Motion to accept the Disaster Plan Policy: motion: S. MacDowall, 2nd M. Smart, Motion passed 4-0.

First reading of Library Director's Job Description: Discussion: moving this to the September meeting.

Agenda Item 4: Fall Festival (Sept. 19-21): Board will meet the week before to help clean out the barn and organize books. The board agreed to keep the prices the same from last year. We still want to give the kids a free book when they come down for a donut and cider.

Agenda Item 5: New/Old News - Eagle Scout project- Gunnard Gustafson wants to do his Eagle Scout project in Spring 2026

Kid's room Chairs- Julie will check with Denise on price. Look into if we have money left from the plant and book sale to purchase.

Potential new board member Cassidy: interested in helping with giving feedback and voting.

Motion to appoint Cassidy Wilcken as a member of the board of trustees to fulfill a vacancy until Jan 2026: Motion: S. MacDowall, 2nd- K Schaub, motion passed 4-0.

Executive Session: Mindy makes a motion to move into executive session, 2nd A. Ryan.

The Board entered executive session at 7:29 pm.

The board came out of executive session at 8:31 pm

A motion was made to adjourn the meeting: motion M. Smart, 2nd S. MacDowall, motion passed 5-0.

Respectfully submitted,

Ashley Ryan