



## **Friday June 13 2025**

Called to order at 10:05 AM, entered executive session 10:06 AM. Motion to enter executive session was made by Dusty, 2<sup>nd</sup> by Sam, Passed.

Regular meeting resumed 10:33 AM

**Public Comments:** No public present.

**Friends Report:** Meeting 6/19/2025, Sarah & Helen will attend.

**Chairperson Report:** personnel matters, which were discussed during executive session.

**SECRETARY REPORT:** VOTE Passed Motion made by: Jill Seconded by: Tab

**TREASURER REPORT:** VOTE Passed Motion made by: Jill Seconded by: Sam

**LIBRARIAN REPORT:** VOTE Passed Motion made by: Jill Seconded by: Sam  
Ordered summer reading prizes. Reminded staff that transferring library property (tents, etc) is a board decision.

## **OLD BUSINESS**

Book sale in May: tent collapsed due to heavy rains and a new tent was purchased, which cut into profits.

Library siding cleanup: Jill gives permission for library clerk to use her hose hookup to power wash library siding as a donated service.

## **New Business:**

Book sale 6/21/2025 conversation re who could help was discussed.

Investment meeting w/ financial advisor coming up, 6/24/2024 11 AM

Summer reading program starts 6/21/2025

Fundraising: Helen asked trustees to generate ideas for fundraising activities and put the list of ideas in her folder prior to next meeting.

**Executive Session:** executive session was held from 10:06-10:33; see separate executive meeting notes for 6/13/2025

Adjournment: 11:03 AM Motion by Jill, Sam 2<sup>nd</sup> Passed

Next meeting: Friday, May 9, 2025 10AM