



**Friday August 8<sup>th</sup>, 2025**

Called to order 10 AM

**Public Comments:**

**Friends Report:**

**Chairperson Report:**

**SECRETARY REPORT:** VOTE PASSED Motion made by: Dusty Seconded by: Jill

Executive Session notes VOTE PASSED Motion made by: Dusty Seconded by: Jill

**TREASURER REPORT:** VOTE PASSED Motion made by: Dusty Seconded by: Sam

**LIBRARIAN REPORT:** VOTE PASSED Motion made by: Dusty Seconded by: Sam

Voted to buy new electronic sign to replacement broken one, Passed, motion by Dusty, 2<sup>nd</sup> by Jill

**OLD BUSINESS**

Trunk or Treat

Reserve fund

**New Business:**

Efficiency VT

Budget 2025/2026

Pay raises/ mid term

**Executive Session:**

Adjournment: Motion by Dusty, 2nd by Sam, Passed, 11:10 AM

Next meeting: Friday, September 12th 2025 10AM