

## **Library Board Meeting**

**April 14, 2025**

### **Meeting Minutes**

Vice President Kim Wargo called the meeting to order at 6:05 p.m. on April 14, 2024. Members present included Roseanna Davidson, Rick Harnish, Kim Cox, and Martin Kudla. Tony Childress and Amber Carls were absent.

#### **Public Comments**

-None-

#### **Director's Report**

The Library placed a large order of juvenile nonfiction books through Gumdrop Books. The Library received a large book donation from Rachel and Ada Duffy. A replacement for Discover Books (book exchange) was found, and the company is called Knowledge Exchange. Employee. The Workflow login was updated for cataloging purposes. The Library director attended the Director's meeting in Dwight and spoke on topics such as summer reading programs, library crawl, insurance, board reorganization, and facility management plans. The High School will be helping with projects around the Library this coming month. A motion by Roseanna, seconded by Rick, to accept the Library Director's resignation was approved (see attached letter).

#### **President Comments**

Kim discussed the need for more Library days and hours. She also discussed the need for signage for increased visibility. The date of next month's board meeting was changed to May 7 to comply with the election rules.

#### **Vice Presidents Comments**

The library book donations at Livingston County Special Services Unit are not being utilized, so Kim Cox suggested that a trip to the Library may be a more viable option. The Diaz Sign Project is on hold until we get proof of the donor board design.

#### **Secretary Report**

The previous meeting minutes were approved on a motion by Kim Cox and seconded by Rick Harnish.

#### **Treasurer's Report**

The treasurer's Report was accepted on a motion by Martin Kudla and seconded by Kim Cox. Roll call vote of 5 ayes-0 naves-2 absent.

#### **Closed Session**

On a Motion by Kim Cox, seconded by Rick Harnish, the meeting proceeded to an executive session to discuss the hiring and replacement of the Library Director.

### **Open Session**

On a motion by Roseanna Davidson, seconded by Kim Cox, the meeting proceeded back into open session.

On a motion by Roseanna Davidson, seconded by Rick Harnish, the Library Director's position is to be posted at \$22-\$28 per hour with a total of 20 hours per week on at least one approved site for at least 2 weeks.

### **Adjournment**

The board meeting was adjourned at 7:28 p.m. on a motion by Roseanna Davidson, seconded by Rick Harnish.

*Martin Kudla*

Martin Kudla

Secretary – Flanagan Public Library

April 14, 2025

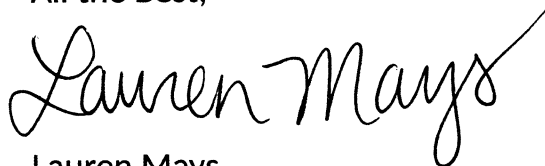
Dear Flanagan Public Library District Board of Trustees,

I am writing to officially inform you of my resignation as the Library Director of the Flanagan Public Library District as of June 30, 2025.

Working at the library for the past 8+ years has been an incredible honor and I have loved getting to know more people within the Flanagan community. I am extremely proud of the work we have done together to develop the library by forming a well-rounded collection, providing materials for our community, and facilitating programs that foster community. I appreciate the staff we have working here and the way their unique qualities contribute to the culture of the library. I have deeply loved getting to know each person.

I am committed to ensuring a smooth transition for my replacement and will do anything I can to help the library continue to succeed. Thank you so much for the support throughout my time here. This library will always hold a place in my heart and I'm glad I will still get to be around as a patron and see the library thrive under a new director.

All the Best,

A handwritten signature in black ink that reads "Lauren Mays". The signature is written in a cursive, flowing style with a long, sweeping underline that extends to the right.

Lauren Mays