

Library Board Meeting

November 10, 2025

Meeting Minutes

President Kim Wargo called the meeting to order at 6:00 pm on November 10, 2025. Members present included Amber Carls, Rick Harnish, Kim Cox, Martin Kudla, Roseanna Davidson, and Nila Davis.

Public Comments

-None-

Director's Report

Two quotes to fix the front doors at the entrance of the Library, one from Tee Jay Central and the other from Gutwein Quality Doors. On a motion by Amber Carls, seconded by Rick Harnish, Gutwein's quote of \$2281.66 (w/tax) was accepted 7 ayes-0 nays. Abby provided a monthly traffic count for the number of patrons and event tracking. All staff members have completed a cataloguing course.

President Comments

The dead bushes around the Library have been removed. New fencing has been proposed to discourage the use of certain pathways. Kim proposed we reopen the possibility of expanding the library. On a motion by Amber and seconded by Kim, the Board decided to proceed.

Vice President's Comments

Diaz sent back the final draft, and the Board agreed to begin production.

Secretary Report

The previous meeting minutes were approved, as proposed by Rick Harnish and seconded by Roseanna Davidson.

Treasurer's Report

The Treasurer's Report for **October** was accepted on a motion by Amber Carls and seconded by Nila Davis. Roll call vote: 7ayes, 0nays, and 0absent. The Annual Treasurer's Report ending June 30, 2025, was accepted and passed on a motion by Roseanna Davidson, seconded by Amber Carls. Roll call vote: 7ayes, 0nays, and 0absent. The Fiscal Year 2025 Annual Financial Report was signed and approved on a motion by Amber Carls, seconded by Kim Cox. Roll call vote: 7ayes, 0nays, and 0absent.

Adjournment

The board meeting was adjourned at 7:02 pm on a motion by Roseanna Davidson, seconded by Amber Carls.

Martin Kudla

Martin Kudla

Secretary – Flanagan Public Library