

Library Board Meeting

September 15, 2025

Meeting Minutes

President Kim Wargo called the meeting to order at 6:05 pm on September 15, 2025. Members present included Amber Carls, Rick Harnish, Kim Cox, Martin Kudla, Roseanna Davidson, and Nila Davis.

Public Comments

-None-

Director's Report

LCSSU students began attending classes with two sessions on Tuesday and three sessions on Thursday, totaling 29 students. The traffic count for the week of August 25 was 100 patrons. This includes the school traffic, program traffic, and regular visitor traffic. The Flanagan Fest Library booth was a huge success, selling shirts, distributing advertising flyers, and hosting kids' activities. Library Director Abby attended her second in-person RSA meeting. The Little Free Library project is now complete at Artesian Park, featuring a selection of stocked books. A large Gumdrop book order was placed. Abby attended her first director's meeting in Colfax on Friday. Staff training and the effectiveness of various initiatives were discussed. The Library board agreed to cover the fees associated with the CPR training course for both staff and the Board on a motion by Kim Cox, seconded by Amber Carls. 7ya-0na-0absent A door chime was added to the main entrance of the Library, and a local company will be called to service the main doors. The Library agreed to adopt regulations, waiving non-residential card fees for children under 18 years old, on a motion by Martin Kudla, seconded by Amber Carls. Staff holiday pay was changed from everyone receiving 2 hours of pay to receiving pay only if the employee was scheduled to work. Amber Carls- 1st Rick Harnish-2nd 7ayes, 0nays, and 0absent

President Comments

There is trouble with some of the vegetation that was planted around the Library this Spring. Also, a fence may need to be placed around the plants to protect them from foot traffic.

Vice President's Comments

Kim Cox had the Board finalize the memorial design before sending the design to the printers at Diaz Sign. The Board agreed to have different color butterflies based on the amounts given. Donor ranges for the butterflies are (\$100-\$999), (\$1,000-\$4,999), (\$5,000-\$9,999), (\$10,000+)

Secretary Report

The previous meeting minutes were approved with corrections, as proposed by Kim Cox and seconded by Nila Davis.

Treasurer's Report

The Treasurer's Report for August was accepted on a motion by Roseanna Davidson and seconded by Kim Cox. Roll call vote: 7ayes, 0nays, and 0absent. Tax Levy 25-03 was passed on a motion by Amber Carls, seconded by Kim Cox. Roll call vote: 7ayes, 0nays, and 0absent

Adjournment

The board meeting was adjourned at 7:10 pm on a motion by Roseanna Davidson, seconded by Kim Cox.

Martin Kudla

Martin Kudla

Secretary – Flanagan Public Library