

Library Board Meeting

June 9, 2025

Meeting Minutes

President Kim Wargo called the meeting to order at 6:03 pm on June 9, 2025. Members present included Amber Carls, Rick Harnish, Kim Cox, and Martin Kudla. Two members were absent, Roseanna Davidson and Nila Davis.

Public Comments

-None-

Director's Report

On a motion by Amber Carls, seconded by Kim Cox, the Board moved to keep the existing out-of-district fees. Jim Durre (plumber) fixed the leaky spigot on the south side of the Library. Library Director training is going well, and Abby is doing a great job of running the day-to-day operations. The new hours, implemented on June 1, are working well, and the library is enjoying a good turnout. The library holiday hours were approved on motion by Amber Carls, seconded by Kim Cox. On a motion by Rick Harnish, seconded by Amber Carls, Ordinance 25-01, establishing 2025-2026 meeting dates, was approved. The board reviewed the goals, both short-term and long-term, related to library matters. A change in the handbook was approved, on a motion by Amber Carls seconded by Kim Cox changing the pay for holiday hours. Roll Call 5 ayes-0 nays-2

President Comments

Kim, along with the rest of the Board, thanked Lauren for all her years of dedication and commitment.

Vice Presidents Comments

Diaz's memorial/donor design proof was reviewed and approved by Amber Carls, seconded by Rick Harnish.

Secretary Report

The previous meeting minutes were approved with a few corrections, as proposed by Kim Cox and seconded by Rick Harnish. The board quickly discussed the possibility of purchasing a digital library sign, but the idea was tabled until more information can be gathered.

Treasurer's Report

The Treasurer's Report for May was accepted on a motion by Kim Cox and seconded by Amber Carls. Roll call vote: 5 ayes, 0 nays, and 2 absent.

Closed Session

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

Open Session

On a motion by Kim Cox, seconded by Rick Harnish, the meeting resumed into open session.

On a motion by Amber Carls, seconded by Nila Davis, the Board decided to keep the executive session minutes closed to the public.

Adjournment

The board meeting was adjourned at 7:00 pm on a motion by Amber Carls, seconded by Kim Cox.



Martin Kudla

Secretary – Flanagan Public Library