

Library Board Meeting

March 10, 2025

Meeting Minutes

Vice President Kim Wargo called the meeting to order at 6:05 p.m. on January 13, 2024. Members present included Roseanna Davidson, Rick Harnish, Kim Cox, Amber Carls and Martin Kudla. Tony Childress was absent.

Public Comments

-None-

Director's Report

The Home Times (Flanagan Newspaper) is now hosted on the school's drive with links from both Unit #74 and Flanagan Library's website. A donation from a lady in Braidwood, a calendar from a business in Flanagan in 1917. The K-4 Special Education class came to the library for a field trip on Feb. 21. The ILL Traffic Survey and Annual Library Certification are both complete. Great feedback came in from different events throughout the month with more events to come in the following months.

President Comments

Windows around the library will need to be cleaned.

Vice Presidents Comments

Diaz Signs came back with a proposed initial design including different colored leaves to represent different donation amounts.

Secretary Report

Previous meeting minutes were approved on a motion by Rick Harnish and seconded by Amber Carls.

Treasurer's Report

Treasurer's Report was accepted on a motion by Kim Cox and seconded by Martin Kudla. Roll call vote of 6 ayes-0 nays-1 absent.

Adjournment

The board meeting was adjourned at 6:29 p.m. on a motion by Amber Carls, seconded by Kim Cox.

Martin Kudla

Martin Kudla

Secretary – Flanagan Public Library