Dormann Library Board of Trustees Meeting

3/18/2025

Members Present: Lisa, Heather, Kathy, Jonathan, Sam, Emily, Tess, Stacey, Dan, Kim, Kathy W.

LeighAnn, director

Call to Order: 5:32

Pledge of Allegiance

Adoption of Agenda:

Approval of February minutes: motion made by Dan, seconded by Stacey. Unanimously approved.

Period of Public/Staff Expression: N/A

Treasurer’s Report: sent previously.

* Because of the restructuring, the board needs to revote on the revised 2025 budget
* Vote to accept 2025 and 2026 budgets, motion made by Lisa, seconded by Dan. Unanimously approved
* We need to get the information regarding the 2027 budget out as son as possible

Director’s Report: report sent previously

* New website almost complete
* Jami has been collaborating with YMCA program director
* Pavillion dedication: inviting the Edith Saxton Fund executors along with the community
* Outdoor space on track, sidewalk and fencing being done this summer

Building Committee report:

* Can’t get anyone to take an interest in being hired to solve the gutter overflow issue

Personnel Report:

* Staff/Board meet and greet was a positive event.
* Motion made by Lisa, seconded by Kim to elect Kathy Warren to the Board. Approved unanimously

Motion made by Dan, seconded by Heather, to go into executive session (6:16). Exited executive session at 6:35 (motion made by Jonathan, seconded by Lisa)

Lifelong Learning: no report

* Discussed the work involved in heading up this committee, its overwhelming
* Will break up the fundraising so different board members can take over some of the responsibilities
* Kathy P. will head up the fencing fundraiser along with the book sale
* Board members offered to help with the responsibilities of the fundraisers

Old business: none

New business:

* Approved revised 2025 budget (motion made by Dan, seconded by Jonathan)
* Approved 2026 budget (Motion made by Kim, seconded by Lisa)

Period for Public/Staff Expression: N/A

Next meeting: May 20, 2025 @ 5:30

Meeting concluded at 7:17 (motion made by Lisa, seconded by Heather)

New Business:

Meeting adjourned at 8:40 with Lisa making the motion, Jonathan seconded the motion.