

# **SHENANDOAH LIBRARY BOARD OF TRUSTEES MINUTES**

**May 7, 2025**

**This meeting will be via Zoom (Z), an accepted internet method of meeting with members who may attend online, if requested.**

**BOARD MEMBERS PRESENT:** Dan Cox, Jenny Burkhiser, Melinda Kirby, Mims Henstorf, Jennifer Jones, Amy Miller, Justin Trowbridge, and Adam Wright.

**BOARD MEMBERS ABSENT:** Gregg Broermann, Mary Ann Gibson, Chris Wiebold, and Eric Holste.

**ALSO PRESENT:** Carrie Falk, Director; Jon Brantner Council Representative

**I. CALL TO ORDER:** The meeting of the Shenandoah Public Library Board of Trustees was called to order by President Dan Cox at 4:30p.m. on Wednesday, May 7, 2025 in the Carnegie Room.

**II. PUBLIC FORUM:** none

**III. READING OF THE MINUTES:** The minutes of the past board meeting were read by members through email. A motion to approve those minutes was made (Jennifer/Amy) and was approved by board members in attendance.

**IV. COMMUNICATIONS:** Jean Luzader sent a thank you note to Carrie for the informative Library information she presented to the nearly 60 people attending Room @ the Table at the Presbyterian Church.

**V. REPORT OF THE DIRECTOR:** Board read the report through email. Changes for the School's Summer Lunch program were noted. Carrie was also pleased to announce that Bevin Anderzhon has begun working on a Master's Degree in Library Science while still working at the Library. Congrats to her!

**VI. REPORT OF THE FRIENDS:** The Friends made \$445.25 at a Book Sale conducted in a private residence.

## **VII. COMMITTEE REPORTS:**

**A. Budget:** The budget is over to this month mainly due to the large expenses paid this year for building and mechanical repairs.

**B. Building:** none

**C. Operations:** none

**D. Policy:** The By-Laws were reviewed with no changes made.

## **VIII. PAYROLL AND BILLS:**

A. Motion to pay bills (Justin/Amy) was made and approved by board members in attendance. The MidAmerica bill paid was for two months as last month's was delayed with the total being \$1,276.56. State and Federal government funding for several programs used by our Library are still being debated as to specific cuts to individual libraries. Our local budget could not absorb the cost of these programs.

## **VIX. UNFINISHED BUSINESS:**

A. The Amphitheater is progressing and the arches for the "awning" are being positioned. With those large pieces in place, the finished look can be visualized.

## **X. NEW BUSINESS:**

A. The slate for board officers was confirmed with present members agreeing to another year. Voting will be next month.

B. The Wilson Disbursement was \$60,826.46.

C. A long list of Summer Programs were developed by the staff and announced for all ages of patrons. Some titles are quite intriguing: Mush-Alaskan Dogsledding, Dungeons & Dragons, Magic, Raptors, Lego Play, Large Chutes and Ladders, Wind Chimes, Big Trucks, and Puzzle Competition. More summer fun for patrons of all ages is planned, **and the Pool will be open!** Thanks to the Staff for brainstorming some wonderful ideas. Patrons will be busy, and be on the lookout for those BIG TRUCKS!

## **XI. FUTURE AGENDA ITEMS:**

A. Voting on the slate of officers.

Motion to adjourn (Justin/Amy) made and passed by board members present.

**The next board meeting will be Wednesday, June 4, 2025 at 4:30 P.M.**

Respectfully submitted,

Mims Henstorf, Secretary \_\_\_\_\_

Dan Cox, President \_\_\_\_\_