

Ruth Culver Community Library

Board of Directors

Minutes from February 19, 2025

6:30 p.m.

1. **Call to Order** - The meeting was called to order at 6:30 p.m. by Jessa Kinnamon.
2. **Roll Call** - Present: Sue Lloyd, Director Lauren White, Jeff Virchow, Carl Hoffman,,, Jessa Kinnamon, Stacy Breunig. Chris Bender, Jim Witecha - Laura Lang, excused
3. **Public Notice of Agenda** - Motion by Jeff, second by Jim to approve the agenda as printed. Motion carried.
4. **Consider January 15, 2025 Minutes** - Motion by Sue, second by Stacy to approve the minutes from the January 18, 2024 meeting. Motion carried. Chris abstained.
5. **Public Comment (Limit to 3 Minutes)** - None.
6. **Consider Vouchers** - Motion by Chris, second by Jeff to approve the vouchers from January. Motion carried.
7. **Comments from the Public/Library Board** - None.
8. **Reports**
 - A. **Director's Report** - Lauren reviewed a busy program schedule. Tiny Tots program is popular. Chris suggested a Kid Advisory Board as a way to identify interests of that age group. Stacy suggested sending information about programs to elementary schools to include in their monthly newsletters. Lauren will follow-up with Bethany.
 - B. **Village Board Report** - None.
 - C. **Friends of the Library Report** - Contributed almost \$11,000 for the wish list. Trivia Night on April 9. Spring Book Sale - May 16-17.
9. **Business**
 - A. **Discuss/Consider Annual Report** - Motion by Chris, second by Sue to allow Jessa Kinnamon to sign the Annual Report. Motion carried. Motion by Jim second by Stacy that the Ruth Culver Community Library did provide effective leadership and adequately met the need of the library. Motion carried.
 - B. **Discuss/Consider Right to Be Training and Staff In-Service Closure Date** - Motion by Jeff, second by Stacy to approve the proposal to engage Love of Light Coaching to present a workshop and yoga training for the library staff, and the library will close on April 4 at noon for the remainder of the day for staff in service. Motion carried.
 - C. **Discuss Quarterly Finance Report** - Lauren reviewed the financial situation.
10. **Adjourn** - Motion to adjourn by Chris, second by Jim. Motion carried.

The next meeting will be on March 19 at 6:30 p.m.

Submitted by,

Jeff Virchow, Secretary