

Ruth Culver Community Library  
Board of Directors  
Minutes for May 21, 2025

The meeting was called to order by Vice President Jessa Kinnamon at 6:30.

Present: Jessa Kinnamon, Stacy Breunig, Sue Lloyd, Mike Gesicki (new Village Board representative), Director Lauren White, and former Board member. Jim Witecha.  
Excused: Laura Lang, Chris Bender, and Jeff Virchow.

Public Notice of Agenda - Motion by Lloyd, second by Breunig to approve. Motion carried.

April 16 minutes - Motion by Breunig, second by Lloyd to approve minutes. Motion carried.

April vouchers - Motion by Kinnamon, second by Breunig to approve vouchers. Motion carried.

Director's Report - Lauren discussed recent and upcoming programs. She is working to repair/replace outside faucet. Summer programs getting ready to launch.

Village Board Report - Nothing applicable to the library.

Friends of the Library Report - Carl was not present. Book Sale raised over \$600. Planning continues for July 16 golf outing.

## **BUSINESS**

New Board member Mike Gesicki was welcomed. He gave a short introduction.

Certificate of Appreciation awarded - Jim Witecha was thanked for his two terms of service on the Board. He offered to act as a "free consultant" when needed.

Quarterly Finance Report - in good position five months into the budget year.

Library Organizational Chart presented.

Adjourn - Motion by Lloyd, second by Breunig. Motion carried.  
Next meeting is June 18.