

# **Ruth Culver Community Library**

Board of Directors

Minutes from June 18, 2025 6:30 p.m.

1. **Call to Order** - The meeting was called to order at 6:30 p.m. by Laura
2. **Roll Call** - Present: Director Lauren White, Sue Lloyd, Laura Lang, Jessa Kinnamon, Diane Jolicoeur, Carl Hoffman, Excused - Jeff Virchow, Stacy Breunig, Chris Bender
3. **Public Notice of Agenda** - Motion by Sue, second by Jessa to approve the agenda as printed. Motion carried.
4. **Consider May 21st 2025 Minutes** Motion by Jessa second by Sue to approve the minutes from the May 21, 2025 meeting. Laura and Diane abstain. Motion carried.
5. **Public Comment (limit to 3 minutes)** none
6. **Consider Vouchers** Motion by Jessa second by Diane to approve the vouchers from May. Motion carried. Laura wanted more information about the leaky faucet. Lauren provided details.
7. **Comments from the Library Board** Round robin of introductions of Board
8. **Reports**
  - a. **Director's Report** – see attached. Moving forward Lauren will say “see attached, do you have any questions?” Lauren will call out anything of note. Lauren discussed the transition to the new computer system May 1, 2026.
  - b. **Village Board Report** - discussed what Diane should report to us.
  - c. **Friends of the Library Report** – Has a new director. Had a table at the Night Market to promote the Golf Outing. May book sale had average results. In Aug/Sept will do a monthly pop-up book sale. Books will be put on a table in the lobby. This was suggested by Megan. Golf Outing had a snafu with the flyer in the utility bill, accidentally put last years info in. Will honor prices if people mention it. Golf Outing is Wednesday, July 16<sup>th</sup>. Brainstormed different fundraising opportunities. Considering a Walk-a-thon shared between both libraries as they are both on the trail.
9. **Business**
  - a. **Discuss Introduction of Trustee Diane Jolicoeur** – new member of Village Board – welcome to the Library Board
  - b. **Discuss/Consider July Meeting Date** - Golf Outing is same night as Board Meeting – Jessa makes a motion to cancel the July meeting, Diane seconds. Motion passes.
  - c. **Discuss Certificate of Appreciation for Sue Lloyd** – Sue has been part of the board for 14 years. Thanks Sue and good luck!
10. **Adjourn** Motion to adjourn by Sue second by Diane. Motion carried.

The next meeting will be on August 20<sup>th</sup>, 6:30.

Submitted by,

Jessa Kinnamon – Vice President