

# **Ruth Culver Community Library**

Board of Directors

Minutes from August 20, 2025

6:30 p.m.

1. **Call to Order** - The meeting was called to order at 6:30 p.m. by Laura Lang.
2. **Roll Call** - Present: Director Lauren White, Jeff Virchow, Carl Hoffman, Stacy Breunig. Chris Bender, Diane Jolicoeur, Louis Livingston-Garcia, Laura Lang. Jessa Kinnamon. Louis introduced himself as our newest member & will join the board officially next month,.
3. **Public Notice of Agenda** - Motion by Jeff, second by Chris to approve the agenda as printed. Motion carried.
4. **Consider March 19, 2025 Minutes** - Motion by Jessa, second by Laura to approve the minutes from the June 18, 2025 meeting. Motion carried. Jeff, Chris, Stacey, & Diane abstained.
5. **Public Comment (Limit to 3 Minutes)** - None.
6. **Consider Vouchers** - Motion by Stacey, second by Jessa to approve the vouchers from March. Motion carried.
7. **Comments from the Public/Library Board** - none.
8. **Reports**
  - A. **Director's Report** - see included report.
  - B. **Village Board Report** - None.
  - C. **Friends of the Library Report** - Golf outing report: 2 inches of rain, 3 tornado warnings; managed to play 3 holes. \$12,600 profit. Over 16 years the outing raised \$159,000.
9. **Business**
  - A. **Discuss/Consider: Election of Officers** - Jeff moved to nominate the current slate of officers for 2026. Stacey seconded. Motion carried. Officers are: Laura Lang, president; Jessa Kinnamon, vice president; Chris Bender, treasurer; Jeff Virchow, secretary.
  - B. **Discuss/Consider: 2026 Meeting Dates and times:** - Jessa move to keep our meeting dates and times on the 3rd Wednesday of each month. Chris seconded. Motion carried.
  - C. **Discuss/Consider: Estate Gift** - The estate gift totaled \$1 million. Jeff moved to invest the estate gift in the SCLS Foundation, second by Chris. Motion carried. Discussion about how to use the funds: motion by Jeff, second by Chris, to designate the estate gift for building expansion. Motion carried.
  - D. **Discuss/Consider: Finance Report** - No concerns.
  - E. **Discuss/Consider: 2026 Budget** - Reflects a modest increase. Motion by Stacey to approve 2026 budget as presented, second by Jessa. Motion carried.
10. **Adjourn** - Motion to adjourn by Jeff, second by Stacey. Motion carried.

The next meeting will be on September 17 at 6:30 p.m.

Submitted by,

Jeff Virchow, Secretary