

## **Library Board of Trustees Meeting –10/23/25**

Present at the meeting: Crista Billowitch, Rachel Robinson, Jane Yagerhofer, Mike Salter, Heather Cardona, Crystal Becker, William Jefferson, Walter Fries, Parker Flamisch,

Called to order at 6:33 pm.

Approval of September minutes made by Heather. Second by Jane

- Old Business
  - None
- Director of Library
  - Veronica has been out ill with Covid-19 for two weeks.
  - Veronica was on a week's vacation prior to her illness.
- Director of Operations
  - Staff - nothing new to report
  - Financial - The auction made \$1,428.00. 44 prizes were awarded.
  - Basket Social - 164 donors; 417 prizes; \$1950.00
  - Basket Social made \$7,126.00
    - About 750 more than 2024
  - Building/Grounds
  - Technology
    - Equipment installed 9/22/25 by Integra. Rachel coordinating with Integra
    - Switched to Trend Micro traditional virus protection to Sentinel One
  - Friends of the Library
    - Annual Sip & Shop - 12/5/25 from 6pm-8pm
    - Friends of Library month
- New Business
  - None
- Motion to end the meeting at 6:41 pm made by Walt. Second by Heather.