

Library board meeting November 18, 2025 5:30 pm

In attendance: Sean M, Andrew G, Jackie P, Colleen D, Linda A

The meeting was called to order at 5:32 pm by Board President, Sean

Minutes from September were read. Andrew made a motion to accept. 2nd by Linda. Minutes approved.

Minutes from October were read. A change needed to be made to be clear the policies were not passed, but tabled. Andrew made a motion to approve with changes. 2nd by Linda. Minutes approved.

Library statistics were gone over by Colleen. Colleen and Linda both gave an update on what they knew about Eastridge. Linda urged the board and public to speak up about their wants for Eastridge to remain open.

Board vacancies- Wards 2 and 3 were vacant. And in January Jordan is resigning. We had interested candidates for ward 3 talk about themselves. The board needs to choose one candidate to recommend to be appointed by council. All 3 candidates were great and the board had a hard time choosing one. Ultimately, they chose to recommend Katy Peplin.

Colleen will advertise the openings for wards 1 and 2 and invite them to the December in person meeting.

Nominations were made for officers for 2026. Sean was nominated for president and Andrew was nominated for vice president. There will be a write-in available on the ballots.

Policy 113 was read. Andrew made a motion to accept. 2nd by Linda.

Policy 104 updates was tabled until next meeting.

The next meeting will be December 16 at 5:30 pm in person.

6:31 Andrew made a motion for the meeting to adjourn. Linda 2nd the motion.