

Library board meeting December 16, 2025 5:30 pm

In attendance: Sean M, Andrew G, Jackie P, Jordan F., Colleen D

Absent: Linda A.

Also in attendance: Katy Peplin (being appointed to board) and Andrea McPherson (interested in board membership)

The meeting was called to order at 5:31 pm by Board President, Sean

Minutes from November were read. Andrew made a motion to accept. 2nd by Jackie. Minutes approved.

Library statistics were gone over by Colleen.

Board vacancies- Wards 2 and 3 were vacant. Tomorrow night Katy Peplin will be appointed to the board by council. Andrea McPherson is from ward 2. She introduced herself to the board. The board will decide next month. Jordan is resigning as of January. Colleen will advertise for ward 1 and invite them to the January meeting.

Policy 104 changes were briefly discussed. Andrew made a motion to approve the policy and 2nd by Jackie. It was approved.

No other board members who could hold office wanted to oppose the two on the ballot, so Sean will be president and Andrew will be vice president.

There was a brief discussion of a bequest inquiry. Colleen will try to get more information for the gentleman and call him back.

The next meeting will be January 20 at 5:30 pm on zoom.

6:01 Jordan made a motion for the meeting to adjourn. Jackie 2nd the motion.