

Dominy Memorial Library Board of Directors' Meeting
Wednesday, January 22, 2025

The meeting was called to order at 12:00 by President Kathy Popejoy in the White Community Room of the library.

Members present: Kathy Popejoy, Marcia Walter, Ruth Teubel, Cindy Helmers, Bob Nussbaum, Jim Munz, Sally Tipton, John Tollensdorf, Assistant Director Lisa Schmidgall

Members Absent: Gary Hofmann

Minutes: December's minutes were approved as submitted with a motion by Cindy Helmers and a second by Bob Nussbaum.

Financial Report: The financial report was approved as submitted with a motion by Marcia Walter and a second by Sally Tipton.

Director's Report.

- December programs held were reviewed. The Adult Winter Challenge began on Dec. 26 and will continue until March 15. "Take Your Child to the Library" is scheduled on Feb. 1. "Unlock the Secrets of Sourdough" has been postponed until Feb. 22.
- Lisa noted Ashley Lewis is now on maternity leave.
- The library will be closed on January 1.
- Conexus has been installed.

Old Business

- Bob Nussbaum gave an update on PIPCO. The library is working with PIPCO to meet monthly requirements.

New Business

- Patron comments: none
- The Open Meetings Act was reviewed.
- A library walk through will take place following adjournment. (The board walked through The Round Room and other rooms on the lower level.)
- Cindy Helmers will be emailing all trustees for feedback for Ashley's evaluation.

All approved a motion by Cindy Helmers and a second by John Tollensdorf to adjourn at 12:40.

Respectfully submitted,
Marcia Walter, Secretary