

Dominy Memorial Library Board of Directors' Meeting Wednesday, April 2, 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, Ruth Teubel, Cindy Helmers, Bob Nussbaum, Sally Tipton, John Tollensdorf, Director Ashley Lewis

Members Absent: Gary Hofmann, Jim Munz and Marcia Walter

Minutes: February's minutes were approved as submitted with a motion by Sally Tipton and a second by John Tollensdorf.

Financial Report: The financial report was approved as submitted with a motion by Bob Nussbaum and a second by Cindy Helmers.

Director's Report.

- A tentative Budget and Appropriation document was reviewed with the Board. A few minor changes were made after Board discussion.
- Ashley and Lisa will attend RSA Day on April 10th.
- Ashley hosted the Tri-County Directors' meeting in March.
- Staff has begun the weeding process of books not circulated in several years.
- FFA Day will be hosted at the Library with Dave's donating freezer pops, lemon shake ups and water. Activities coordinated by the FFA and a Tractor display on May 8th. All PC elementary students will attend.
- Ashley has completed the Annual Library Certification and the Illinet statistical survey.
- The "clean out" of the storage room is complete and several items will go on the Fairbury Community Sale.
- National Library Week April 7-12 will be celebrated with a spirit week. There will also be an Earth Day Scavenger Hunt and Friends Spring Book Sale.
- Planning for summer reading program has begun. Friends of Dominy are sponsoring \$1000 in events this summer.
- Quotes are being secured for a damaged part on the security cameras.

Old Business

- Bob Nussbaum gave an update on landscaping. Primarily the need is in the Dominy sign area with new lighting. Bob Nussbaum made the motion and John Tollensdorf seconded the motion to purchase the landscaping materials and lighting.
- A compilation of comments submitted by the Board for Library Director's evaluation was reviewed by Cindy Helmers. Cindy and Kathy Popejoy will meet with Ashley and review

the document. The Board was complimentary of Ashley's leadership and the wonderful services offered by the staff.

- Economic Interest statements need to be completed by all board members and returned to Director Lewis by the next meeting.

Patron Comments: None

All approved a motion by John Tollensdorf and a second by Sally Tipton to adjourn at 12:50.

Respectfully submitted,
Cindy Helmers for Marcia Walter, Secretary