

## **Dominy Memorial Library Board of Directors' Meeting Wednesday, February 26, 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, Jim Munz, Sally Tipton, John Tollensdorf, Director Ashley Lewis

**Members Absent:** Gary Hofmann and Marcia Walter

**Minutes:** January's minutes were approved as submitted with a motion by Bob Nussbaum and a second by Sally Tipton.

**Financial Report:** The financial report was approved as submitted with a motion by Cindy Helmers and a second by Sally Tipton.

### **Director's Report.**

- January programs held were reviewed. The Adult Winter Challenge began on Dec. 26 and will continue until March 15. The Stuffy Sleepover will be March 14<sup>th</sup>. The Friends of Dominy Event "The Orphan Trains" will be held March 29<sup>th</sup>.
- Lisa noted Ashley Lewis returned February 10<sup>th</sup> from maternity leave.
- The library is now offering "Educate Station" home school resources.
- Director Lewis applied for a puzzle project through Ravensburger.
- Planning for summer reading program has begun. Friends of Dominy are sponsoring \$1000 in events this summer.
- Friends of Dominy sponsored logo shirts for all Dominy staff.
- Conexus has been installed.

### **Old Business**

- Bob Nussbaum gave an update on PIPCO. He and Mark Runyon trained with PIPCO to meet monthly requirements. PIPCO will continue to complete yearly inspections and Bob has created a log to meet requirements.
- Feedback for Ashley's evaluation is due to Cindy Helmers.
- Economic Interest statements need to be completed by all board members and returned to Director Lewis by the next meeting.
- Cindy Helmers offered a big Thank You on behalf of all Board of Directors and staff to the Friends of Dominy for their work and recent donations.
- Director Lewis will host the Tri-County Directors meeting for March.

### **New Business**

- Patron comments: none
- Director Lewis is working with the PC FFA to host their annual Tractor Show and Petting Zoo again at the library.
- A library walk through will take place following adjournment. (The board walked through The Children's Area.)
- It was moved by Cindy Helmers and seconded by Bob Nussbaum to move the March meeting to April 2<sup>nd</sup>. The Budget for 2025-26 will be reviewed at this meeting.

All approved a motion by John Tollensdorf and a second by Sally Tipton to adjourn at 12:45.

Respectfully submitted,  
Cindy Helmers for Marcia Walter, Secretary