

Dominy Memorial Library Board of Directors' Meeting Wednesday, April 23, 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, Gary Hofmann, Director Ashley Lewis

Members Absent: none

Minutes: March'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 Cindy Helmers and a second by Bob Nussbaum.

Director's Report.

- March and April programs were highlighted. FFA Day is planned for May 8.
- Economic interest statements have been sent in.
- Ashley reported she has a list of books for donations for the Food Pantry. She has sent list to Kathy Cook.
- Lisa Schmidgall and Tonya Evans represented our library at PCE on April 17th.
- Summer Reading signups will be from June 2nd – June 9th.
- Ashley will be attending a webinar through RAILS on April 23rd which will address proposed IMLS funding cuts.
- Ashley reported staff is working on eliminating books that have not been checked out in the last three years.

Old Business

- After a discussion and making some adjustments, Cindy Helmers moved, and John Tollensdorf seconded a motion to approve the budget. All approved.
- Bob Nussbaum gave an update on the landscaping/lighting project. He reported it is moving along.

New Business

- Patron comments: none
- Gary Hofmann expressed he has enjoyed his time serving on the board but is choosing not to serve another term. Bob Nussbaum made a motion to reelect all existing officers for another year. Gary Hofmann seconded the motion. All approved. Kathy Popejoy will remain as president, Cindy Helmers as vice present, Marcia Walter as secretary, and Ruth Teubel as treasurer.

- Ashley reported what the IMLS funding cuts may entail and how it could affect library services. She will know more after attending a webinar on April 23 and will give an update.
- Some items that are no longer needed or used but have been in a storage room at the library will be taken to the Community Sale.

All approved a motion by John Tollensdorf and a second by Gary Hofmann to adjourn at 12:45. All approved. The board then continued their walkthrough of the library.

Respectfully submitted,
Marcia Walter, Secretary