

## **Dominy Memorial Library Board of Directors' Meeting Wednesday, May 28, 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, Director Ashley Lewis

**Members Absent:** Gary Hofmann, John Tollensdorf

**Minutes:** April'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.**

- Ashley reported usage for ebooks and audio books had gone up.
- The FFA program was deemed a big success as there were over 700 in attendance.
- Spirit Week was also a success.
- The Summer Reading Program signup is from Friday, May 30, through June 9 which will be the start day for the program.

### **Old Business**

- Bob Nussbaum gave an update on the landscaping/lighting project. He reported he could not get the bushes out. Lighting still needs to be done. Bob also reported the ground has settled around a cast iron cleanout to the east of the library and suggested Kenny Zapp be asked to bring in some dirt.
- Ashley reported the proposal for the IMLS grant has been put on hold per a court order.

### **New Business**

- Patron comments: none
- Potential board members were discussed as Gary Hofmann will not be renewing his term. Kathy Popejoy will contact a potential member.
- Some items that are no longer needed or used were taken to the Community Sale. The library made no profit.
- Ashley discussed having a Capital Assets Policy. She shared an example of one plan and has consulted with other libraries in the area. It was felt we should begin the process of forming a plan.

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

Respectfully submitted,  
Marcia Walter, Secretary