

Dominy Memorial Library Board of Directors' Meeting Wednesday, June 25, 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, Director Ashley Lewis

Members Absent: Gary Hofmann

Minutes: May's minutes were approved as submitted with a motion by Sally Tipton and a second by Cindy Helmers.

Financial Report: The financial report was approved as submitted with a motion by Marcia Walter and a second by Bob Nussbaum. Kathy Popejoy reviewed how appropriation and tax levy determine our budget and financial standing.

Director's Report.

- Ashley reviewed the stats for May. Online books and audio books continue to rise.
- The Summer Reading Program is from June 2 – August 30. There are 415 participants. \$4,305 has been donated for the program.
- Ashley and Lisa represented the library at Dave's Pig Out.
- Ashley submitted the IPLAR report on June 20th.
- Ashley submitted documents for the city audit.
- The City of Fairbury approved donating pool passes for all the participants who complete the Summer Reading Program.
- The Friends of the Library has donated money for multiple items: 2 Nintendo switch games, EZ tape machine, 3 STEAM kits, and 5 Wonder books.

Old Business

- On July 2, the city council will vote to renew another term for Marcia Walter and will vote to have Jason Whitfill become a member of the board to replace Gary Hofmann.

New Business

- Patron comments: none
- Books have been chosen to donate to the Food Pantry.
- Ashley has been contacting insurance companies to get quotes on property insurance. It was determined to wait to make a decision on which company to use as renewal is in January.

- Kathy Parker is getting a list of possible topics for continuing education for board members.
- Ashley expressed a need to hire someone for a Program and Outreach position. Cindy Helmers made a motion for Ashley to post the position. John Tollensdorf seconded the motion. All approved.
- Ashley expressed she would like to put together a presentation on digital resources to present to Rotary sometime in the Fall. Several suggestions were added to highlight other things the library has to offer our community.

All approved a motion by Marcia Walter and a second by Sally Tipton to adjourn at 12:35.

Respectfully submitted,
Marcia Walter, Secretary