

Dominy Memorial Library Board of Directors' Meeting Wednesday, July 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, Ruth Teubel, Cindy Helmers, Bob Nussbaum, Jason Whitfill, Sally Tipton, John Tollensdorf, Director Ashley Lewis (New board member, Jason Whitfill, was welcomed to the board.)

Members Absent: Jim Munz and Marcia Walter

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

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

Director's Report.

- The Summer Reading Program was reported as a "Great Success". Participation in the program and attendance at the program events was terrific. Board members appreciated the work of the Library staff, the participation of students and adults, and the donations of the community toward the program.
- The library is to receive \$5,358.68 from the Per Capita Grant.
- Wristband and tickets for the Fairbury Fair can be purchased at the library.
- The library will have a stand at the Fairbury Fair for Kid's Day, August 14th.
- The carpets are being professionally cleaned this month.
- The Program and Outreach Position has been posted.
- LouAnn Harms will be taking the month off from story time.

Old Business

- Kathy Parker has been asked to conduct a program with board members in April. It was suggested that the topic be around strategic planning and capital assets in light of government regulations.

New Business

- Patron comments: none
- Board members expressed appreciation to the Friends of Dominy for their work and recent donations and a thank you to Janet Kilgus, outgoing President. Connie Rich is the new President of the Friends of Dominy group. They are seeking additional board members and have vacancies in the several positions available for volunteers. If anyone is interested, please contact Library Director Ashley Lewis or any board members.

- The Illinois Public Library Annual Report (IPLAR) has been completed and submitted.

All approved a motion by John Tollensdorf and a second by Sally Tipton to adjourn.

Respectfully submitted,
Cindy Helmers for Marcia Walter, Secretary