

Dominy Memorial Library Board of Directors' Meeting Wednesday, September 24, 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, John Tollensdorf, Jason Whitfill, Director Ashley Lewis

Members Absent: Sally Tipton

Minutes: August's minutes were approved after a motion by Cindy Helmers and a second by Jim Munz after a correction had been made to the minutes. A past item had inadvertently not been removed from the director's report.

Financial Report: The financial report was approved as submitted with a motion by Bob Nussbaum and a second by John Tollensdorf.

Director's Report.

- Ashley reviewed the stats for August.
- Ashley noted the programs and their attendance held in August. 90 had participated in the Kids Day at the Fair. She noted 38 visitors and 24 from Dominy Memorial Library had participated in the Tri-County Library Crawl which included 18 libraries.
- Ashley reported the library will be in the Homecoming parade on October 3. Planning for the Christmas parade has begun.
- SELCAS will provide Narcan training for all Dominy staff. Training must be completed by January 1, 2026.
- The process of removing patron cards that have been expired 3 or more years has begun.
- Planning has begun for this year's Adult Winter Reading Challenge.

Old Business

- Planning for the program Kathy Parker will present has been tabled for now. There is no timeline as to when this must be held.
- There have been 12 applicants for the Program and Outreach position presently open.

New Business

- Patron comments: none
- Ashley and Kathy will begin reviewing the Illinois Public Library Standards. Some new standards have been included.

All approved a motion by Marcia Walter and a second by Cindy Helmers to adjourn at 12:22.

Respectfully submitted,
Marcia Walter, Secretary