

**Library Trustees Meeting – Minutes
August 8, 2025**

Call to order 3:52 pm

Present: Dawn Hall, Dana Cassell, Wayne Hall, Tom McCorkhill

Bills presented and paid 7/12/25 – 8/8/25:

Consolidated Communications (phone/Internet) - \$141.90

Amazon – supplies - \$4.97

Library Thing/Tiny Cat - \$360.00

Baker & Taylor – books - \$61.00

Amazon – DVDs - \$102.72

Amazon – WiFi Extender, supplies - \$60.17

July Minutes – Dana motion to approve/Wayne second

Treasurer's Report August

Checking balance as of 8/8/25 = \$7,300.18

Savings balance as of 6/30/24 = \$2,338.27

Edward Jones Mutual Funds as of 7/25/25 = \$39,522.60

Deposits Made:

none

August Treasurer's report – Dawn motion to approve/Wayne second

Mail – nothing noteworthy

Library circulation totals July 2025

Total circulations – 164

DVDs – 100

ILL – 18

Reference - 0

Computer users – 48

Nintendo Switch users - 1

Total patron visits - 71

Visitors - 111

New cards issued – 1

Cash receipts July 2025 - \$6.00

Calendar: Labor Day closed

Old Business:

Storywalk posts – will install in spring

Summer program went well, 39 visitors for Wildlife Encounters, less for Falconry Show, lots for Simon Brooks

New boiler installed, no hot water yet

Approved revised Terms of Employment document

New Business:

Discussed adding additional amount to programming budget for next year as this year's were paid with grant funds.

Next meeting – Friday, August 8th at 3:45 pm

Meeting adjourned 4:14 pm - motion Dawn, Wayne second

Respectfully submitted,
Dawn E. Hall