

11/5/25 Meeting 7:00 pm

Present Kent, Donna, Tammy, Brandy, Nancy Elisha

Old News:

Reports-

Sept CD Income, total expenses 2,903.96

Oct- Income 648.00, transferred money from saving to checking

Fire Insurance due

Paid down payment for architecture 2,0000

CD Questions:

March 2<sup>nd</sup>, Feb. 9<sup>th</sup> CD's matured

School tax CD March 22<sup>nd</sup>

School Tax money CD, put 30,000 in CD then rest in checking?

Building Grant money given at end of the year, put into cd and part in Checking for bills

CD's need two signatures

Nominated Brandy as VP by Donna, Second Nancy

New Business

# on Library Board, Bylaws say 9 and can have 4 vacancies

Questions: Why is fiscal year Sept-August

When trustee term is up, how do we remove someone? Ask Ron

Vote tax cap- can go over cap if we choose

Salary update: Assistant and cleaner 16.00 per hour

Voted to give Tammy a \$1.00 raise, 100.00 xmas bonus to Tammy, 50.00 to cleaner and assistant

2025 Budget Presented by Nancy- approved Donna, Second Elisha

Annual Grants- Could put in parking lot

Arts council deadline Dec 15<sup>th</sup>/Jan 9<sup>th</sup> Final

-Concert June Pope Brothers (Elisha Will ask) willing to pay 1,200-1,500

-Rent Movie theater for Pike Residents, give out so many tickets

Director's report -Tammy

Bake food sale- Change price of goods? No

Should we order a color printer for new library? Grant money?

Newsletter- didn't budget for it, but should we have one? How many times annually? Should we just put it on website/fb/Email?

Tree lighting Nov 29<sup>th</sup> 7:00 pm

Motion to approve GC for Mark Hootman 100.00 as a thank you for generous gift to put towards buying lot for new library Kent, second Nancy

Met with architect past week and finalized window, lights and doors.

Adjourned 8:17 pm