

Minerva Free Library

Board of Trustees Meeting Minutes:

April 1, 2025

“Libraries Change Lives”

Present Board Members: Darlene Barney, Judy Warren, Krista Rhebergen, Beth Armes, Elizabeth Meeder, Chris Labuskes, Vanessa Lutton, Karen Croscut
Absent: Dianne Courtney-Freeman

Director: Cindy Sears

Secretary's Report: President Beth Armes called the meeting to order @ 6:00 PM.

The minutes from the March Board Meeting were approved. A motion was made by Darlene and Seconded by Chris. All: Aye

Director's Report: Cindy Sears

A question was asked about Chautauqua Works, which is a program that supplies a summer worker. It was determined that we didn't have enough work to keep a person busy throughout the summer months.

Treasurer's Report: Darlene

Book Clubs: Judy

The Adult Community Book Club will meet on Tuesday, April 15th. Hopefully the weather will cooperate and we will have a visit from author Judy Sharer discussing her book Settler's Life which we read in February. Also we will discuss Every Day by David Levithan and The Letters by Luann Rice and Joseph Menninger.

Buildings and Grounds Report:

The Lift is In! It will now need to pass inspection. We will be working with a third party in the future with regard to the lift if possible.

The new thermostats are installed and are in working order on all three floors.

Gene will finish the brick work around the lift when it has passed inspection and finish the work on the windows.

Fundraising/Events

Sweet Pea Design Fundraiser will be posted soon.

We will hold an adult paint night with Prickly Pear on June 26th.

Judy will schedule a Spring Book Sale for the month of May.

Grants:

We are lucky enough to have an Eagle Scout that will be building a Little Free Library for us as his project. We are very grateful for this.

Cindy will work on a Large Print Fiction Grant.

Elizabeth made a motion to approve \$4,500 as a budget for a security system. Also, there will be \$500 added to the budget for an annual subscription service. Seconded by Karen.
All:Aye

Policies Approved...Code of Conduct and Library Policy for Non-Library Displays after the corrections are made.

New Business:

Short and Long Term Goals were revisited and discussed. Cindy will make updates to these and send them to board members.

Monday, August 18th will be the dedication of the Oliver Norton Painting to the Village. It will be permanently displayed at the library.

Monthly Meeting Focus Topic:

Summer Reading Program

Next Meeting: Tuesday, May 6th, 2025

Adjournment: President Armes adjourned the meeting @ 7:28.

Respectfully submitted,
Judith Warren