

Dormann Library Board Meeting February 26, 2025

Members present: Emily, Heather, Kim, Kelly, Dan, Lisa, Kathy, Tess, LeighAnn
(director)

Meeting called to order at 6:02

Pledge of Allegiance

Adoption of Agenda: motion made by Kim, seconded by Heather. Passed 8-0

Approval of December minutes: motion made by Heather, seconded by Dan.
Passed 8-0

Period for Public/Staff Expression: staff member was here to support the Board

Director's Report: sent previously.

- Patrons expressed concerns about the Book Nook closing.
- Quotes shared regarding outdoor lighting. Includes replacing existing lights (7750.00) and adding lights to building (4900.00). Motion to accept made by Dan, seconded by Lisa. Passed 8-0

Treasurer's Report:

- Motion made by Heather to have the library budget vote separated from the school budget vote. Seconded by Kelly. Passed 8-0
- The Board needs to address the upcoming budget. The finance committee will hold a zoom meeting regarding this.

Building Committee: no report

Personnel Report:

- Discussion regarding staff restructuring. Seems to be going well.
- The recent staff development day was successful. Staff was engaged and seemed to really enjoy the trainings.
- We need to revisit library policies

Lifelong Learning Committee;

- Discussed fundraising opportunities regarding the outdoor space (fencing, etc.)
- Dedication of the new pavilion

Old Business: none

New Business:

- Board packets; read through, any additions?
- Will revisit bi-laws at the March meeting
- Discussion in regards of the PTO for the director compared to the PTO of the staff. Motion made by Dan, seconded by Lisa to make the PTOs of staff and director consistent. Passed 8-0

Public/Staff Expression:

- Staff thanked the Board for supporting the EAP benefits.

Executive Session:

Motion made by Kim, seconded by Heather to enter Executive session, enter at 6:50.

Executive session ended at 7:30. Motion made by Kelly, seconded by Dan.

The next Board meeting will be held on 3/18/2025

Motion made to end meeting at 7:35. Motion made by Lisa, seconded by Dan.