

**Board of Trustees Meeting**  
**Thursday, September 11<sup>th</sup>, 2025**  
**Minutes**

Attendance: Barbara Kline, John Emerick, Donna Bird, Jen Yetter, Laurel Quigley, Lisa Hoopes, Matt Cammarano, Jestyn Payne

- A. Call to Order Time: 7:00 pm
- B. Consent Agenda Approval - STLA Minutes August 14, 2025, Director's Report, Assistant Director's Report, Financial Reports, Friends Minutes/Reports - approved with minute corrections to add Barb's name-motion made by Laurel, 2nd by Donna
- C. Director 's Report - no updates
- D. Assistant Director's Report - no updates
- E. BCPL - discussed public comment during the BCPL meetings
- F. Old Business
  - a. Review STLA by-laws-Laurel made a motion to approve, second by John, passed
  - b. Use of Library Spaces Policy-discussed two potential public space policies presented by Laurel. Jestyn's office has started the research process for a Use of Library Spaces Policy. The library has a limited public forum and viewpoint discrimination is prohibited.
- G. New Business
  - a. 2026 Municipal Budget Request-motion approve the request-made by Laurel, 2nd by Donna-motion passed
  - b. Volunteer Appreciation Recognition-will discuss in October
- H. Solicitor
- I. Other Issues/concerns/comments – Around the Table – Public Comment

- John discussed the Friends fundraisers-Kauffman's chicken BBQ-pickup October 4th, basket raffle drawing on October 4th, and Austin's and Coastal Grill fundraising on October 15 and 16.
- Donna asked about Libby stats on the director's report YTD
- storage area-approved by landlord-Jestyn will get to it soon with insurance
- reorganizing Spring-how much money do we want to invest in carpeting, lighting, signage-will discuss in October
  - refacing outside sign for about \$2000
- storage discussion at West Lawn

J. Adjourn Time: Donna made a motion to adjourn the meeting at 8:18