

The April 9, 2025 meeting of the Library Board of Trustees was called to order at 5:00 p.m. Members present were Lora Allen, Michael Iten, Lynda Lowe, Tracy Martorana, and Mary Young. Also present was Betsy Halvorsen.

Minutes: The minutes of the March 12, 2025 meeting were approved on a motion by Lora Allen, seconded by Michael Iten, and carried unanimously.

Treasurer's Report: Attached.

Approval of Bills: Bills for April, totaling \$10,150.19 were approved on a motion by Tracy Martorana, seconded by Lynda Lowe, and carried unanimously.

Director's Report: Attached.

Old Business:

- **2025-2026 Budget:** The budget for the upcoming 2025-2026 fiscal year was approved on a motion by Michael Iten, seconded by Tracy Martorana and carried unanimously. The tax levy will increase \$9,000.
- **Facilities Update:** Betsy will list the 36 adult chairs the library currently owns with Auctions International. Betsy will replace the chairs with folding chairs on dollies that will take up less space and provide more chairs. Betsy will follow-up with PJ to see where we stand with the work that was being done on the sink drains. The board agreed with the school's suggestion to replace the back entrance flooring.

New Business:

- **Public Hearing May 14 at 5:30:** Betsy reminded the board the the annual public hearing for the budget will be immediately following the May board meeting.
- **Long Range Plan Review:** The board reviewed the current Long Range Plan to see what items were complete and what had not year been started.

Other

- Betsy reminded the board that next month a nominating committee would need to be formed.
- Betsy confirmed with the board that the library will not be doing the book sale at the Oatka Festival this year. Melissa will do a craft or game table for 4 hours on Saturday instead.

The meeting was adjourned at 6:20 pm on a motion by Michael Iten.