

# HAZELTINE PUBLIC LIBRARY

## BOARD MEETING February 25, 2025 – 5:00pm MINUTES

### AGENDA ITEMS

### Present/Absent

#### Call to order/Attendance

Call to order at 5:00pm

Katie Smith-Library Director	x	P	A
Kim Butler-President	x	P	A
Christine Frankson-Vice Pres	x	P	A
Judy Haller - Treasurer	x	P	A
Deb Siggins - Secretary	x	P	A
Jennifer Parkinson	x	P	A
Nikole Knobloch	x	P	A

#### Review and Approve meeting minutes from last meeting (1/28/2025)

MTA - KB      MS - JP      A/F - Approved

#### Correspondence/Public Expression

No Correspondence or Public Expression.

#### Treasurer's Report

The \$81,000 from our 529 arrived. There was \$56,000 left from last year. This amount does not include CD's.

MTA – DS      MS – NK      A/F - Approved

#### Director's Report (January 2025)

Colecraft plan to be here with the new bookcases in April.

Author's list for Spring is complete – Deb will host the first two sessions in April while Katie is away.

The first of the Art is up and it will be changing this Friday.

The panic buttons have been installed.

#### Buildings and Grounds

The door for replacement has been measured.

Expected delivery date from Colecraft is April 14<sup>th</sup>

Rural Ministries and Clymer Finley Lake are interested in the bookshelves.

**Community and Public**

The Author series Spring 2025 is full

**Library Updates**

Annual report has been filed with CCLS  
Wireless call buttons have been installed.

**Fiscal**

The 259 check for \$81,000 was received on 2/10/2025.

**Personnel**

**Old Business**

Jan Deckof is in favor of the Library being on the Ballot every year or at least every other year.

Fine free months for library will be March and October 2025.

**New Business**

Board discussed what the appropriate amount to ask for in 2026 would be. Nikole made the motion to ask for \$1,000 to be on the ballot for May 2025.

MTA	MS	A/F
NK	CF	Approved

All trustees are required sexual harassment annual training as well as two hours of trustee training.

There is a CCLS wide decline in DVD and CD Book check-outs. HPL has not seen a DVD decline and only a slight decline in CD books.

Open House date was decided on – June 22, 2025

<b><u>Adjourn</u></b>	at 6:10pm	MTA	MS	A/F
		JH	NK	Approved

<b><u>Next meeting scheduled for:</u></b>	Date: March 25, 2025	Time: 5:00pm
	tentative	

Respectfully submitted by: Deborah L Siggins