

**BLUE MOUND MEMORIAL LIBRARY
BOARD MEETING
AUGUST 25,2025**

ATTENDANCE:

Nancy Gorden, President
Julie Chapman, Vice-President
Amy Brown, Treasurer
Dani Noland, Secretary
Anne Byard, Trustee
Cindy Ervin, Trustee
Diana Kupish, Trustee
Audrey Miller, Library Director
Alice Reed, Consultant

The meeting was opened with The Pledge of Allegiance.

BUDGET HEARING

The Budget Hearing was called to order at 5:55pm. Amy Brown made a motion to Pass Ordinance No. 25-02, with Julie Chapman making a second to the motion.

Roll Call for a Vote was taken as follows:

Nancy Gorden	Yes	Julie Chapman	Yes	Amy Brown	Yes
Dani Noland	Yes	Anne Byard	Yes	Cindy Ervin	Yes
Diana Kupish	Yes				

Motion passed.

A motion to adjourn the Budget Hearing was made by Diana Kupish, with Anne Byard making a second to the motion. Motion passed. Meeting adjourned.

The regular monthly meeting was called to order at 5:58pm.

SECRETARY'S MINUTES

Cindy Ervin made a motion to approve the July minutes, with corrections, and Amy Brown seconded the motion. The motion passed, with two corrections: adding the word program (under Old Business) after the word computer, and adding the words and Alice Reed, Consultant, (under Other) after the word Director.

TREASURER'S REPORT

The Treasurer's Report was presented. Cindy Ervin made a motion to accept the Treasurer's Report, with Amy Brown making a second to the motion and motion passed.

LIBRARIAN'S REPORT

Audrey Miller gave her report for the month, with discussion held on areas presented. It was noted Checkouts and LOTG were way down. The Board decided it is not necessary to have WIFI in the annex. Audrey will submit the ILPAR report this month. It was noted Audrey is letting the community know about the many programs and activities at the Library by posting on the Library's Facebook page and will try to post on the Blue Mound Community page also. For school, it was suggested that 1 flyer listing all the activities be sent home, rather than several. Flyers are going out this week to businesses to post.

OLD BUSINESS

Discussion was held regarding ILA Membership. Diana Kupish made a motion to subscribe to ILA Membership, with a second by Cindy Ervin. Motion passed.

When reviewing the past year's minutes, these topics needed follow-up:

Microsoft Office computer program was installed on the new computer.

The Librarian's Wish List was noted and when funds become available, the Board will consider purchasing items. It was noted Julie Chapman had donated an air fryer and organizational containers had been donated.

Director's University Travel Expenses, as noted in the July minutes, was covered by IHLS.

In June, we received \$1500 from The Blue Mound Lions Club towards the Easter Egg Hunt and the Library covered the rest of the expenses.

A motion was made by Diana Kupish, with a second by Anne Byard, to use funds from the Macon County Community Grant (\$1000 total received) to pay for the ILA Membership, which is \$185, and the rest for programs. Motion passed.

NEW BUSINESS

With staff unavailable during some hours the library is open, the Board will reach out to former Board member Sharon Reynolds, who had indicated she would be willing to work some hours. Amy Brown made a motion, with a second by Diana Kupish, to explore options for temporary employees when necessary to cover all hours to Library is open. Motion passed.

OTHER

Discussion was held regarding scheduling and upcoming period to evaluate Library Director, Audrey Miller.

Motion to adjourn was made by Cindy Ervin and a second to the motion made by Julie Chapman. Motion passed. Meeting adjourned at 7:50pm.

Dani Noland
Secretary