

Blue Mound Memorial Library
Board of Trustees Meeting
February 24, 2025

Attendance:

Nancy Gorden, President
Julie Chapman, Vice President
Diana Kupish, Trustee
Dana Noland, Trustee
Alice Reed, Consultant
Sharon Reynolds, Trustee

The February Meeting of the Library Trustees was called to order February 24, 2025 at 6:00 p.m.

The Pledge of Allegiance was recited.

Minutes from Regular Meeting on January 27, 2025 were reviewed and discussed. Motion to accept the Secretary's Minutes for January Meeting was made by Julie Chapman, with Sharon Reynolds seconding the motion, motion carried with unanimous approval.

The Treasurer's Report was distributed and reviewed, no concerns with report. Motion to accept Treasurer's Report was made by Diana Kupish, with Julie Chapman seconding the motion. Motion carried with unanimous approval.

Librarian Report was presented by Audrey Miller, freezer meal workshop was held on 2/5, with 5 attendees, Story Time was 2/12 with 6 children in attendance, Julie Jones, Sandy Anderson, Nancy Gorden and Carolyn Wetzel all volunteered as well; 2/19 Story Time was cancelled due illness. Book Club was held on 2/20, with 6 attendees.

Upcoming library events, 3/5, 12, 3/19 and 26 Story Time; 3/8 Lego Club, 3/19 Adult Fairy Garden, 3/21 Kid's Fairy Garden

Old Business:

- Statement of Economic Interest were completed by all Board members and returned to Library Director for submission
- Nancy Gorden contacted Jerry Reichert regarding lawn care and Greg Mathias regarding snow removal for the 2025 season, both stated they would continue servicing the library with no price increase
- Code of Conduct examples were distributed to each board member present, discussion was had and it was decided that board members will review/red line examples and come up with a suitable Code of Conduct that will be approved at March board meeting. Upon approval, each employee will be required to review and sign.

New Business:

- The purchase of a new computer was addressed. Audrey Miller presented information on three different models, and after comparing all the information, a motion to purchase the Lenovo model with 32g RAM, 1tb hard drive, 2023 model

was made by Dani Noland, with Sharon Reynolds seconding the motion. Motion carried with unanimous approval.

- Technology Plan was reviewed, only change made was the number of computers connected to LAN should be changed from 2 to 4; motion to approve Technology Plan after noted change, was made by Sharon Reynolds, with Julie Chapman seconding the motion. Motion carried with unanimous approval.

A motion was made by Diana Kupish to adjourn the meeting. Julie Chapman seconded the motion. The motion carried with unanimous approval. Meeting adjourned at 7:08 p.m