

Monroe Library Board
July 2, 2025

Call to Order & Roll Call

Present: Nicki Tapps, Beccy Ver Heul, Stacie McCoy, Rachel Purvis, Kristina Cimaglia
Staff: Brenda Lanser

Approval of Minutes

Kristina Cimaglia made a motion to accept the June 4th, 2025, minutes. Seconded by Stacie McCoy. Motion carried.

Bills and Financial Statements

The bills and financial statements were presented. A motion to approve payment of the bills ending June 30, 2025, was made by Stacie McCoy and seconded by Kristina Cimaglia. Motion carried.

Director's Report

- The library had 769 visitors in June
- 412 program participants
 - 51 registered for summer reading
 - 35 scavenger hunt participants; expanding on this success in July
 - 56 magic show participants; weather was not great, an indoor facility option would have been beneficial
 - 225 foam cannon participants!
 - 102 zoo demonstration participants
 - 5 detective camp participants
- July programs
 - Kinder craft – 7/9 @ 10am; for ages 6 and under
 - Art class – tin can decoupage and wool felting – 7/11; 2nd Friday of every month
 - Tea Time – 7/15 @ 2pm
 - Partnering with the Community Garden for Community Garden Market Days – 7/21 @ 10am
 - Ladies Book Club – 7/29 @ 1pm
 - Sushi Fun – 7/24 @ 3pm; recommended for ages 7 and older

Unfinished Business

- Policy Manual Committee Update ***topic carried forward to 8/6 unfinished business**
 - Work session scheduled for 7/10 at 4:30
- Board member term appointment
 - Stacie McCoy made a motion to approve extending Nicki Tapps' board appointment for a new term. The motion was seconded by Beccy Ver Heul. Motion carried.
- Shelter/landscaping plans
 - A written request for funding assistance has been submitted to the Friends of Monroe
 - Kristina Cimaglia made a motion to approve the purchase of the gazebo, contingent upon 50% funding from the Friends of Monroe. The motion was seconded by Beccy Ver Heul. Motion carried.
 - Brenda plans to attend the Friends of Monroe meeting on 7/3 to discuss the project and will provide an update to the Board
 - Need to discuss scheduling and construction once funding is secured ***topic carried forward to 8/6 unfinished business**

New Business

- Story time suggestion
 - The Library Board would like to poll the community for additional input and discuss further in August ****topic carried forward to 8/6 unfinished business***
- Annual Director Evaluation presented to Brenda
 - Questions, comments & concerns were addressed.

Public Input

Feedback received from a community member suggesting story time at the library on a weekday morning.

Next Meeting will be August 6th, 2025 at 4:15 p.m.

Adjournment

The meeting was adjourned by general consent at 6:10 p.m.

Minutes submitted by Nicki Tapps, Board Secretary