

Monroe Library Board
April 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

Rachel Purvis made a motion to accept the March 6, 2025 minutes. Seconded by Kristina Cimaglia. Motion carried.

Bills and Financial Statements

The bills and financial statements were presented. A motion to approve payment of the bills ending March 31, 2025, was made by Kristina Cimaglia and seconded by Nicki Tapps. Motion carried. Brenda is monitoring the final pay periods of the fiscal year closely to ensure we remain within budget.

Director's Report

- 10 library cards issued in March
- 60 patrons were involved in programming
- Young Adult portion of the collection has been updated
- Lennon Merch is now available for purchase on the website
 - T-shirts, long sleeve T's, sweatshirts, hoodies – adult & kid sizes
- Next week is National Library week and the library is celebrating by conducting a prize drawing for patrons that visit the library

Unfinished Business

- Stacie McCoy made a motion to include a discussion on board officer positions to unfinished business and seconded by Rachel Purvis. Motion carried.
 - A motion to nominate Rachel Purvis as President of the board was made by Stacie McCoy and seconded by Beccy Ver Heul. Motion carried.
 - A motion to nominate Beccy Ver Heul as Vice President of the board was made by Nicki Tapps and seconded by Stacie McCoy. Motion carried.
- Crazy 8 Math Club
 - 4 people are currently signed up and advertisements have been posted
 - Patrons need to call the library to sign up for the program
 - The program will run for 8 weeks and end in May to avoid overlapping with summer programming

New Business

- Budget
 - Training and Workshop line item will be updated to copy machine
 - Rachel is going to email the city to ask questions about the bingo shelter for shade behind the library; we will use existing concrete
- Time study discussion tabled and will be discussed in May meeting.
- Policy discussion tabled and will be discussed in May meeting.

Public Input

No public input.

Next Meeting will be May 7, 2025 at 4:15 p.m.

Adjournment

The meeting was adjourned by general consent at 5:10 p.m.
Minutes submitted by Nicki Tapps, Board Secretary