

C. Treasurer's report
Motion Made: Susan

Seconded: Charlene

III. Action Agenda

A. **Old Business**

1. Personnel Announcements

- Kate promoted to Assistant Director and Book Keeper
- Jaden promoted to Youth Services Librarian
- 2. Finance Committee/ Book-keeping
- Paychex costs over \$360 a month and Quickbooks \$110 a month. If we make a change, we should make the change during a certain time during the year. Not sure if it was fiscal year or calendar year, Amanda D. will ask Sarah T. for clarification.
- The finance committee will find out the difference and bring what is needed for the budget.

3. Personnel Policy

- Look into roll over state policy for vacation days: If there is a limit to roll over vacation days?
- Look into pay out for vacation days: Are we responsible for paying out for vacation days if a staff member leaves?
- Michelle H. and Susan will reach out to Dr. Furby
- 4. Budget 2026-2027 Fiscal Year
- 5. New Board Members
- Allie Bode, Skye Kretzinger are considering joining the board.

B. **New Business**

1. Director's Report

- City informed Amanda D. the tree out front will be coming down due to the roots interfering with the new sidewalk. City owns the tree, city decision. One individual came in to complain about the tree being damaged. Board asks Amanda D. to ask the city to send out a memo to let the community know ahead of time.

2. Danner Trust

3. Non-Resident Fee

Motion: \$85 non-resident fee

Motion made: Amanda S.

Seconded: Emily

- Consider a grant fund for individuals that can not afford the non-resident fee
- 4. Library Standards- Building and Maintenance
- Look into getting a keyless entry
- 5. ADA Compliant Website (Needs done by 2028)
- 6. Landscaping Quote
- No estimate at this time, waiting on more information.
- 7. Other Discussion

IV. Executive Session

V. Announcements

A. Next Board Meeting: June 18th at 6:00 pm

VI. Adjournment @ 7:57pm

Motion Made: Amanda S.

Seconded: Michelle F.