

Tuesday, June 3, 2025
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Jun 3, 2025 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Jun 3, 2025 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Jun 3, 2025 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Jun 3, 2025 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Jun 3, 2025 - Library Board Meeting
Type :

File Attachments

[May Minutes.pdf \(56 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Jun 3, 2025 - Library Board Meeting

Type :

File Attachments

[May expenditures.pdf \(1.929 KB\)](#)

[May Expenditure Performance.pdf \(149 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Jun 3, 2025 - Library Board Meeting

Type :

File Attachments

[MayRevenue Performance.pdf \(146 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

Jun 3, 2025 - Library Board Meeting

Type :

File Attachments

[May Cash & Investment.pdf \(55 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Jun 3, 2025 - Library Board Meeting

Type :

File Attachments

[May 2025.pdf \(113 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

Jun 3, 2025 - Library Board Meeting

Type :

File Attachments

[May Circ.pdf \(606 KB\)](#)

[May 2025 Children's Stats.pdf \(242 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Approval of Edward Jones
Investment

Meeting : Jun 3, 2025 - Library Board Meeting

Type :

Public Content

Finance committee met with Nick LaRue, Edward Jones, about re-investing \$30,000 that come available. The committee decided to purchase a \$30,000 CD maturing on May 22, 2028 with an interest rate of 4.1% from UBS Bank USA, Salt Lake City, Utah. The committee is requesting approval of the CD at this time. The purchase of the CD continues the staggering of funds coming due every 6 months.

4. Discussion/Action Items

Subject : 4.02 Update and discussion of Bookmobile

Meeting : Jun 3, 2025 - Library Board Meeting

Type :

Public Content

The bookmobile committee visited the Fountaindale Public Library on Friday, May 30th. They received a tour of their Transit vehicle, visited with staff, and received answers to many questions.