

Library Board of Trustees Minutes
August 5, 2025

Meeting called to order at 7:05 pm.

Members Present: Ronda Borgmann, Skip Lee, Patti Nice, John Kirchoff, Carol Siefken, Julia Swartley-Atilano, City Council Representative Alan Przysucha, Director Jennifer Slaney.

1. Meeting Opening

A. Call to Order - 7:00 pm

B. Roll Call - Ronda Borgmann, Patti Nice, Carol Siefken, Julia Swartley-Atilano, Skip Lee, John Kirchoff, Jennifer Slaney Library Director

Guest - Abbigail McWilliams

C. Changes/Additions to the Agenda - none

D. Communication/Presentation - none

2. Consent Agenda

A. Approval of Minutes

B. Approval of Bills Payable

C. Approval of Receipts

D. Cash and Investment Report

Motion to approve Consent agenda made by Carol Siefken, 2nd by Julia Atilano, Motion passed by all.

3. Business Items

A. Librarian's Report - as presented

B. Circulation Statistics/ Story Hour Report - as presented

4. Discussion/ Action Items

A. Discussion and approval of bookmobile.

The Bookmobile committee met on July 25th to discuss the bids from TechOps and Matthews for the bookmobile. The committee recommended the Board request the City Council to waive the bid process, sign the agreement on behalf of the library purchase a 2026 Ford Transit to be built as Book cart hauler at a cost not to exceed \$250,000 from TechOps Specialty Vehicles.

Motion to approve the Bookmobile Committee's recommendation to approach the City Council made by Skip Lee, Second by John Kirchoff. Motion passed.

B. Discussion on remodeling of Upstairs public restroom.

Director Slaney once again asked the Board if they still wanted to move forward with the remodel of the upstairs bathroom if the State Library did not offer construction grants. The consensus of the Board was to have Willett Hoffman continue moving on designing and cost figures for the bathroom.

The meeting was adjourned at 7:35 p.m.

Respectfully submitted

Jennifer Slaney