

BOARD OF TRUSTEES
Meeting Minutes
March 25, 2025 | 9:00 – 10:30
LCO Tech Room

1. Roll Call

- a. Anne E. called the meeting to order at 9:00 a.m.
 - i. Present: Anne E. McGregor, Debbie Redford, Cody Fenton, Mindy Honey.
 - ii. Absent: Jeff Gerken.
 - iii. The board and other attendees said the pledge of allegiance, an invocation, and a roll call.

2. Approval of Minutes

- a. Debbie moved to approve the minutes from the February 24, 2025, board meeting.
 - i. Cody seconded.
 - ii. Slate approved.

3. Visitor's Comments

- a. There were no visitors.

4. Treasurer's Report

- a. Cody gave the Treasurer's Report.

5. Invited Guests

- a. There were no invited guests.

6. Director's Report

- a. Essy Day, Director, gave the Director's Report.

Old Business

7. Community Survey Update

- a. Essy shared a request from Opinion Research Specialists for information needed to construct the library's community survey, including potential library locations, library services, etc.

New Business

8. RFP for Commercial Realtor Services

- a. The board reviewed a draft RFP for Commercial Realtor Services. No action was taken.

9. Children's Computers Proposal

-
- a. Debbie moved to approve a proposal from AWE Learning for 2 All-in-One (AIO) Model computers.

- i. Cody seconded.

- ii. Slate approved.

10. Committee Report

- a. There was no Committee Report.

11. Public Comments

- a. Jim Webb encouraged the board to consider including interviews in the RFP for Commercial Realtor Services as, in his experience, they have proved useful in determining successful bidders.

12. Comments from Trustees

- a. There were no comments from trustees.

13. Next Meeting

- a. The board's next meeting will be on April 15, 2025, at 9:00a.m.

14. Adjournment

- a. Mindy moved to adjourn at 10:12 a.m.

- i. Debbie seconded.

- ii. Slate approved.

Approved:

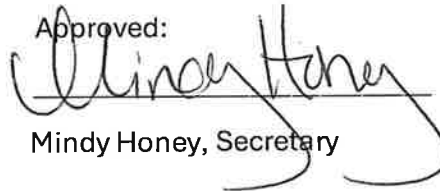


Anne E. McGregor, Chair

4.15.25

Date

Approved:



Mindy Honey, Secretary

4.15.25

Date