



BOARD OF TRUSTEES
Special Meeting Minutes
October 31, 2025 | 9:30 – 10:30
LCO Tech Room

1. Roll Call

- a. Anne E. called the meeting to order at 9:31am.
- b. Present: Anne E. McGregor, Debbie Redford, Cody Fenton, Rachel Qualls.
- c. Absent: Jeff Gerken.
- d. The board members and other attendees said the pledge of allegiance, an invocation, and a roll call.

2. Visitor Comments

- a. There were no visitor comments.

3. Invited Guest

- a. Derik Frederiksen, Ollis/Akers/Arney

4. Employee Health Insurance

- a. Debbie moved to change existing coverage to the MEWA Blue Preferred PPO Plan 5, MEWA Blue View Vision 52AW, and MEWA Essential Choice 5467 plans for library staff.
 - i. Rachel seconded
 - ii. Slate approved.

5. Next Meeting

- a. The board's next regular meeting will be held November 18th, 2025, at 9:00am.

6. Adjournment

- a. Debbie moved to adjourn the meeting at 9:52pm.
 - i. Cody seconded.
 - ii. Slate approved.

Approved:

A handwritten signature in black ink, appearing to read "Anne E. McGregor".

Anne E. McGregor, Chair

Approved:

A handwritten signature in blue ink, appearing to read "Jeff Gerken".

Jeff Gerken, Secretary

12/16/25

Date

12/16/2025

Date