

Minerva Free Library

Board of Trustees Meeting Minutes:

March 4th, 2025

“Libraries Change Lives”

Present Board Members: Darlene Barney, Judy Warren, Krista Rhebergen, Beth Armes, Elizabeth Meeder, Chris Labuskes, Dianne Courtney-Freeman, Karen Croscut  
Absent: Vanessa Lutton

Director: Cindy Sears

**Secretary’s Report:** President Beth Armes called the meeting to order @ 6:01 PM.

The minutes from the February Board Meeting were approved. A motion was made by Karen and Seconded by Darlene. All: Aye

**Director’s Report: Cindy Sears**

An addition was made to the Libby Numbers on the Material Stats Sheet. February stats should read 125 books.

Taxes were filed and have been received.

**Treasurer’s Report: Darlene**

The endowment was up \$3,000 this month

**Book Clubs: Judy**

The Adult Community Book Club will meet on Tuesday, March 18th with a visit from author Judy Sharer discussing her book Settler’s Life. Also, we will discuss Happy Place by Emily Henry and Camino Island by John Grisham.

**Buildings and Grounds Report:**

The process of the lift continues to progress.

**Fundraising/Events**

March Events include Kiddos, Paint and Giggles Paint Party and Sweet Pea Design Fundraiser.

Judy will schedule a Spring Book Sale since the weather didn’t cooperate for our last one.

**Grants:**

Cindy will continue to pursue any grants she feels will be useful for our library.

**New Business:**

After a two-hour Trustee Training session with Jan, the board decided to review our Patron Code of Conduct. Also, Cindy will select a couple more policies for us to look at next month.

The dedication was written in memory of Mr. Wake and the project was turned over to Beth and Cindy to have the finish product created.

The CCLS Library Roadtrip is on for this summer. Sherman will provide a storywalk as part of the program.

Election of Officers: Dianne made a motion to retain the slate of officers that we have at the present time. It was Seconded by Chris. All: Aye

**Monthly Meeting Focus Topic:**

Review of Short- and Long-Term Goals

Next Meeting: Tuesday, April 1st, 2025

Adjournment: President Armes adjourned the meeting @ 7:20.

Respectfully submitted,  
Judith Warren