

Minerva Free Library
Board of Trustees Meeting Minutes: September 2, 2025
“Libraries Change Lives”

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

Absent: Darlene Barney, Vanessa Lutton

Director: Cindy Sears

Secretary’s Report: President Beth Armes called the meeting to order @ 6:55 PM.

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

Director’s Report: Cindy Sears

A comment was made about the bar graphs showing the circulation and Libby stats. It was stated how nice it was and that there may not be a need for the written out format since we have the bar graphs.

Internal and External policies will be addressed in a future meeting in regards to what needs to be on the website.

Treasurer's Report: Given by Beth in Darlene's absence

Buildings and Grounds Report:

Mosher Carpet will be working on the two main floors of the library beginning Monday, September 8th with the upper floor.

Grants: The Window Grant has been closed. We thank Cindy for all the work she did to secure this grant. And Gene and his crew for doing such great work.

New Business:

The annual Halloween Story Walk will take place on Saturday, October 18th from 10AM to Noon.

Noble Winery gave a donation of \$120 to the library. We may be interested in setting up an event with them in the future. We are very grateful for their generosity.

A donation was made in memory of Gladys Warren to purchase a set of new bookshelves for the kids area.

A donation was made in memory of Elizabeth Meeder's father.

Evaluations for the year will be sent out by President Armes to Board Members.

Monthly Meeting Focus Topic:Policies

Next Meeting: Tuesday, October 7th, 2025

Adjournment: President Armes adjourned the meeting
@ 7:31.

Respectfully submitted:Judith Warren