

Library Board Aug 13 2025 Meeting

Sep 10, 5:30 pm Literacy Room 618 Beaser Ave

Join Zoom Meeting https://us02web.zoom.us/j/84238926946?pwd=lqTW1FMBACODsGfC13B2qWzzBUYs Rd.1

Meeting ID: 842 3892 6946

Passcode: 164513

One tap mobile

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Call to order: SAA, MA, CC, JC, LG, MJ, PL, MR

- 1. Approve Agenda
- 2. Approve Minutes August 2025
- 3. Public Comment
- 4. Continuing Business
 - a. Renovation Update/Progress Report
 - b. Air Quality Alert Policy
- 5. New Business
- 6. Director's Report
 - a. Statistical Report
 - b. Financial Report
- 7. Adjourn

Director's Report

Renovation Update

Please see the architect's field report. Things continue to move a long. The Architect and contractor continue to work through any bumps that develop. There have been some additional costs with the new meeting rooms on the third and second floors. Painting and replacing the lettering on the exterior of the building also comes with an additional cost. Plugging all of these into the budget, we are still on target to come in at or under budget. I will review the project budget with you at the meeting.

Library News

No news is good news, right! Our traffic in the building remains steady. We continue to see new faces or folks who have just now learned of our Beaser location. Lisa and Sam have completed the shifting of the fiction and merging of genres into the "regular" fiction collection. Our wonderful support staff at Northern Waters, Gina, has updated the database to reflect the changes. We will be in good order to understand our shelving needs as we work with Engberg Anderson to make these purchases. We use Ebsco as our magazine subscription manager. The order comes around once per year. I am looking at use-data and thinking about future use trends & current use within the library (which we don't have a way to track) as I consider which titles to renew. Do you use online magazines through Libby?

Programming

Summer reading is a wrap, grand prizes are in voracious readers hands and the librarians are resting. We still have some outdoor Yoga (Sat, Sept 6) and the last outdoor movie (Thu, Sept 11). We'll being doing some debriefing and numbers comparing. I will share with you at the October meeting. Look for some fun displays in the library, "16 before 16" - books you'd like to or should read before you're 16 - complied by Ms. Pruess. Cats & dogs and Climate fiction (not as much fun, but thought provoking).

On the Horizon

It is probably time to start thinking about our dedication event for the Vaughn. If anyone is interested in forming a committee, let me know.

Book Recommendation

Tell Me Everything by Elizabeth Strout was a great companion book during summer travels. The focus is on the smallness of life & of course how our small lives really have much meaning and richness. Strout also highlights the positive impacts of kindness we sometimes don't even know we're making. The characters are from her previous books and have common through lines in this novel.

Sarah Adams, Director