

BOARD OF TRUSTEES
Agenda – April 10, 2025

CALL TO ORDER

GUESTS

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS

MINUTES: March 13, 2025

APPOINTMENTS

Karissa Doyle – Library Clerk, Youth Services

RESIGNATIONS

Jeffri Boisvert – Library Board

Jeremy Liss – Library Clerk, Local History

NEW BUSINESS

- Library solar panels and roof project
- Summer reading
 - Overview – Kelsey Matoushek
 - Rumble Ponies funding
- Farm to Library
 - Overview – Sherry Kowalski
 - Grant funding from Senator Webb
- Spike in security incidents and drug use
 - Temporary measures – upstairs bathrooms, garden hours, staff meetings
 - Long-term measures – consistent display and enforcement of Code of Conduct, removal of court street benches
- Emergency Response & Building Evacuation Policy
- Four County Library System - 2025-2028 Automation Contract

OLD BUSINESS

- Emergency Services MOU
- Renovation/Projects update
- Financial Disclosure Statement

REPORTS

March Financials
Director's Report
Staff Reports
Committee Reports
Friends

ATTACHMENTS

March minutes
Jeremy Liss's resignation letter (Board only)
Jeffri Boisvert's resignation letter (Board only)
Summer Reading funding

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Farm to Library funding

Emergency Response & Building Evacuation Policy

- Rough draft
- Current policies

Four County Library System - 2025-2028 Automation Contract