

**Board of Trustee Meeting
December 16, 2025**

Present: Kathy Cusick, Connie White, Eileen Fitzgerald-Spiehs, Barb Elwyn, Marilyn Negus, Dan McConnell, Library Director: Mary Frank, Bookkeeper- Richard Lambrecht

Absent: Paige Parker, Shira Liddington

Kathy called the meeting to order at 6:48 pm.

Dan made a motion that we approve the agenda. Seconded by Eileen. Carried.

Minutes - Eileen made a motion that we approve the November minutes. Marilyn seconded.

Finance – Mary mentioned that we haven’t received the school district check.

Monthly reports – Eileen made a motion that we accept the financials from November. Dan seconded. Carried.

Approval of Bills – Barb made a motion that we pay Brian Parker \$60 for snow shoveling. Marilyn seconded. Carried. Eileen made a motion that we pay the bills as presented. Connie seconded. Carried.

2026 Budget – Eileen made a motion that we accept the budget as presented. Connie seconded. Carried.

Slate of officers was presented by Eileen. President – Connie White Vice-president – Dan McConnell, Secretary – Marilyn Negus, Treasurer – Paige Parker. This will be voted on in January.

Resignation presented - Shira Liddington sent us a letter of resignation. With deep regret we accept her resignation.

Library director’s report – given

Marilyn made a motion that we adjourn at 7:21 pm. Seconded by Barb. Carried.

Next meeting will be January 20th at 6 pm.

Respectfully submitted,
Mary Frank
Library Director