

**Board of Trustee Meeting
November 18, 2025**

Present: Kathy Cusick, Connie White, Eileen Fitzgerald-Spiehs, Barb Elwyn, Marilyn Negus, Dan McConnell, Paige Parker, Shira Liddington, Library Director: Mary Frank, Bookkeeper- Richard Lambrecht, Guests: Jim Kruser

Kathy called the meeting to order at 6:13 pm.

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

Finance – Mary mentioned we received a check for \$2,500 from Norma K. Halderson. Connie made a motion that we put it in the Capital Fund. Barb seconded. Carried.

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

Approval of Bills – Paige made a motion to approve the bills to be paid. Seconded by Marilyn. Carried. We talked about paying bills online when we can. Frontier, FNBO, and Village of Marathon can all be paid online. Barb made the motion that we pay these bills online. Dan seconded. Carried.

2026 Budget – The preliminary budget was presented and discussed. It will be voted on in December.

Minutes – Shira made a motion that we accept the minutes from October with the correction under maintenance to include Children's room. Barb seconded. Carried.

Patron coffee – One of the board members asked about the coffee being served in the front office area. Mary explained that we have been offering coffee and tea for years in the community room and we just moved it to the front office for coziness.

Slate of officers was presented by Eileen. President – Kathy Cusick, Vice-president – Dan McConnell, Secretary – Shira Liddington, Treasurer – Paige Parker. This will be voted on in December.

Christmas – Snacks in the community room at 6 pm. Eileen made a motion that we close the library at 6 pm on December 16th so that all library staff can attend. Shira seconded. Carried.

Items to be discussed in the January 2026 meeting: bylaws, trustee training, 5 year plan.

Library director's report – given

Marilyn made a motion that we adjourn at 7:32 pm. Seconded by Paige. Carried.

Next meeting will be December 16th at 6 pm.

Respectfully submitted,
Mary Frank
Library Director