

## **Community Library Association**

### **Board Meeting Minutes**

**Monday, May 19<sup>th</sup> 2025**

**Board members in attendance:** Steve Lackey, Dave Bennett, Heidi Brayer, Kate Vavpetic, Sandie Enders, Lauren Gleason, Susan Skowron, Kathleen Freyvogel, Megan Shaw

**Staff members in attendance:** Jill McConnell, Kelley Beeson, Nadine Ostrowski

**Community members in attendance:** Ariel Zych

**Meeting called to order at 7:01** (Steve Lackey)

**Referendum Discussion** (Dave Bennet, Heidi Breyer, Ariel Zych)

After two committee meetings with school board reps, the library board is considering a referendum.

**Approve Minutes from 3/17/25**

Moved by Dave. Motioned. Approved.

**Treasurer's Report (Dave Bennet, Nadine Ostrowski)**

April Financials update. Recommendation of the creation of a sub-committee responsible for exploring other revenue options and examining current funding resources.

Nadine shared ideas and approaches on current and future revenue sources.

**Governance Committee Report (Sandie Enders)**

Presentation of revised Code of Conduct Policy for Board approval.

Moved by Sandie. Motioned. Approved.

Presentation of revised Solicitation and Gift Acceptance Policy for Board approval.

Moved by Kate. Motioned. Approved.

Sandie is resigning from the board due to relocating to Michigan. A board representative from Indiana Township is needed to replace her.

**Director's Report (Jill McConnell)**

The board received the report prior to the meeting.

**Construction Update (Steve Lackey, Jill McConnell)**

Contracts are signed with Massaro Construction. Weekly meetings with Massaro, Jill, Jim, and Axis Architecture will begin early June. Shelving will be moved next Wednesday.

**Other Business**

Board will meet July 21<sup>st</sup> before the board retreat on July 26<sup>th</sup> .

Meeting adjourned 8:40pm

Respectfully submitted,  
Kate Vavpetic, Secretary