

Community Library Association

Board Meeting Minutes

(In-Person and Zoom)

9/15/25

Board members in attendance: Dave Bennett, Steve Lackey, Kathleen Freyvogel, Lauren Gleason, Susan Skowron, David Weisbord, Megan Shaw

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

Other Attendees: Jim Mitnick

1. Meeting called to order at 7:00 p.m. - Steve Lackey
2. New Board Member: David Weisbord - APPROVED
3. Approve 7.21.25 minutes motion to approve - APPROVED
4. Treasurer's Report - Dave Bennett
 - a. August Financials
 - b. Need for investment policy
5. Director's Report – Jill McConnell
 - a. Strategic Plan Update
 - i. Popularity of Wiggle Storytimes
 - ii. Circulation remains strong
 - iii. Upcoming conversations with municipalities regarding 2026 contributions
6. Other Business
 - a. Love Your Library Update as of 9/12 - Nadine
 - i. Surpassing donations at ½ way point
 - b. Ways for board members to support both SCL and CSCL
 - c. Friends of the Library and New Development Committee – Lauren
 - i. Launch at lower level “Grand Reveal” on Jan. 22nd
7. Construction Update – Jim Mitnick
 - a. 3 pending changes: relocation of boiler, additional electrical panels, audio systems in ceilings
 - b. Other building repair needs
8. Meeting adjourned at 8:21 p.m.
9. Construction Tour

Submitted by: Jill McConnell, Executive Director