

**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. 22<sup>nd</sup>
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: , Executive Director