Library Board Meeting Notes

Wednesday, July 2, 2025 at 6:30 p.m. Library Conference Room

Attendees:

Present: Burkart, Conwell, Hopp, Jones, Spencer, Franke

Absent:

Call to Order: Hopp called the meeting to order at 6:30

Election of Officers for following 12 months

Board nominated and completed voting for the following representation President Chris Hopp Vice President Rikki Conwell Secretary Kyle Jones

Approval of the Regular Meeting Minutes of 06/04/25

Spencer moved / Jones Seconded / Motion caries

Review and approval of the June 2025 invoices

Jones Moved / Franke Seconded / Motion Carries

Public Comments

None

City Council Liaison's report

None

Library Director's report

Review of contents of director's report.

Discussed continuation of solar panel investigation

Old Business

1. Discussion of 2026 Library Budget

Discussed pending citywide staff wage assessment status and potential impact.

New Business

1. Discussion and update on the Library Space Needs Assessment Discussed upcoming sessions with OPN and next step plans.

Adjournment:

A motion to adjourn was made by Spencer, Seconded by Conwell, Adjournment approved at 8:10pm.