



Board of Trustees - Regular Meeting

Wednesday, October 22, 2025 7:00pm

I. Roll Call

Sylvia Matthews		Lora Repp		Jennifer Donavon		Gloria Melton	
Joanna Chopp		Will Cantrell		Tim Scarlett			

_____ Guest _____ Guest _____ Guest

II. Opportunity for Public to Address the Board/Board Correspondence

III. Approval/Additions to the Agenda

IV. Approval of Minutes:

V. Reports and Committee Business

- A. Co-Interim Director Report - Susan Autio (attachment in packet)
- B. Financial Report – Business Manager/Co-Interim Director - Fawn Lucero (attachment in packet)
- C. Library Staff Department Heads Reports
 - 1. Youth Services Coordinator – Catie Gardner (attachment in packet)
 - 2. Program Coordinator – Asako Nakamuro (attachment in packet)
- D. Staff input – Paula McCambridge (attachment in packet)

D. Board Committee Updates and Discussion

- 1. Budget Committee -
- 2. Personnel Committee - Director Search updates

- 3. Policy Committee -
- 4. Building Committee -

VI. Old Business

- A. Superior National Bank CD cashed out. Money will be deposited in Incredible Bank Account
- B. HVAC system has been repaired by Tony Wilmers and invoice was received

VII. New Business

- A. Registration packet for MIClass needs to be filled out
- B. Carpet from Redesign

VIII. Opportunity for Public to Address the Board (Optional)
Adjournment

IX. Date of next meeting: November 19th, 2025 7:00PM