

## August Board Meeting

Monday August 11, 2025

-Call to order

-Attendance:

Bev

Denise

Ed

Jennifer

Joni

Derrick

Sharon

-Guests

Janice

Autumn

-Motion to Accept Agenda

Moved by Joni, seconded by Ed

-Motion to approve minutes

Moved by Derrick, seconded by Jennifer

-Financial Report

Electric bill higher this month due to weather and humidifier being on, Has since been turned off to mitigate those charges. Utilities paid and state and federal taxes all paid Misc bills paid to our Google account and T-Mobile.

Revenue generated from property tax and sales tax, along with a \$760.00 donation from Dan Lutz memorial (which will be used for a STEM related purchase)

Budget should be ready for the September meeting for approval. Sharon and Janice have been doing line by line analysis to see where adjustments should be made.

We will wait to approve the financials until Tasha has a chance to go over them

-Director's Report

-Discussion to remove Ancestry and Brain Fuse. Will discuss further when approving budget, but would like to allocate those funds to expand Hoopla.

-Discussed \$40 card for non-residents and e-card services

-Old Business

-Duct work was completed

-Firefighters came and had a successful event

-Jerry's STEM program was a success

-Contact has been made regarding the Chess tables. We will follow up on when we can get those received.

-There has been no response to request for tuckpointing bids. Sharon will reach out for some quotes from different contractors.

-Calling architect for drawings for door replacement and relocations and bathroom improvements. Will reach out to Jess Alexander and Bacon. Follow up at next meeting.

-Chili Dinner

Nov 1, 2025 at the Masonic Lodge

Ed will do shopping for supplies

Ed and Denise will arrive at the Masonic Lodge at 8:00 a.m. Roasters will be the best option for food prep. Chili Dinner from 11:00 am –1:00 pm. Joni made flyer and tickets to be printed.

-Parking lot quotes were received from 2 contractors. We will vote on a contractor once Sharon reaches out to CEG as they typically do work for the city and we'd like to see if they can match the rates quoted.

-Water heater and mold remediation was completed by Midwest Restoration. We will need to do extensive repairs to waterproof and replace walls in the bathrooms.

-Furniture

Joni applied for a grant for new furniture. She also received a quote of \$3000 for chairs and a couch in cleanable vinyl with no cup holders to help it last longer and stay cleaner. We will wait to see if we're approved for the grant before making the purchase.

-Stfel account interest

Representative didn't respond about coming to present options for investment

-Discussed paying additional on loan to pay off sooner and lower interest payments

-Security Camera installation rep came to evaluate. Need face height cameras to capture facial recognition and issue with wifi connectivity.

New Business-

-Need door bids once we receive architectural drawings

Adjourn 6:50 pm

Moved by Jerry and Seconded by Joni

No closed session