**REDGRANITE LIBRARY BOARD AND EXECUTIVE MEETING Minutes Thursday, August 21, 2025, 6:00 pm**

1. **Call to Order: 6:00pm  
   2. Roll Call: Tammy Hecker-Excused, Maureen Powless exscused. Sandy A arrived at 6:02pm, Jenna Wakely excused. Present Linda Thom, Mary Woiak, Matt Hagar, John Kroll. Members of community: Danya Pollaski, Laurel Hernandez, Laurie Ostevig Jeannie McBeth, Director.  
   3. Approval of Agenda: Motion to approve by Matt, seconded my Mary. No debate, Motion passed  
   4. Approval of Minutes of the July 17, 2025, meeting: Motion by Mary, seconded by Matt, no debate, motion carried.  
   5. Approval of Vouchers 92-108 for 2025: Tabled vouchers other than payroll and utility bills.  
    6. Financial report to date   
    Ledger report and information  
   7. Discuss the betterment fund in CD and current statements.**

**8. Correspondence  
 Donations:  
 Survey results:   
 Trustee Training in August- Free online or in person.   
 9. Building report, staff schedule changes, New hires and volunteers, Director report, 2026 2027 programming, Website, and social media results. Security camera inside and outside building information. Library float for Labor day.**

**10. 2026 Budget workshop/review/discuss/motion to approval: most of meeting was devoted to the budget and each line item in the budget was discussed and worked through. Copies will be provided and ready for approval at next board meeting.  
 Friends of the library report:  
 programming and community market dates/information  
 funding for parade  
 Outdoor storage shed: discussion on longer shed and approval needed from village in writing so we are certain everything is done as the village requires.  
   
 11. Library policy discussion/approval: tabled until Sept/oct meetings  
 Look at library procedures open/close/daily operations  
 Look at 2007 version of library policies and updated 2025 policy in progress  
 12. Old business  
 Parking lot, Outdoor sign, storage unit by library, equipment needs/planning. court date regarding the incident from March, Building insurance. Building capacity limit re-evaluation. Carpet cleaning.**

1. **Building grants.**
2. **Next regular library meeting date: 9-18-25 Thursday, 6pm: no conflicts noted.**
3. **Move to Adjourn. Motion by Matt seconded by Sandy, no debate meeting adjourned 7:55 pm**