

# Boswell Public Library Board Meeting

## July 1, 2025 - MINUTES

### 5:30 pm

**Present:** Deb Shepperd, Vicki Goodwine, George Doeden, Teresa Clawson, Marie Brown

**Absent:** Bethany Abbott, Deb Orr

1. Call to Order
2. Public Forum, No one came
3. Approval of Minutes. **Motion: Vicki, Second, Teresa. Approved.**
  - a. New computers have arrived. They will be installed in August.
  - b. The library will be closed on Tuesday September 16 for staff training.
4. Approval of Vouchers & Treasurer's Report. **Motion: Deb S., Second, Vicki. Approved.**
5. Director's Report
  - a. Statistics for June
    - i. Hoopla & Libby saw an increase in usage.
      1. Hoopla had 53 items check out vs 29 from 2024.
      2. Libby had 100 items checked vs 31 from 2024.
    - ii. Wifi usage also increased, 4010, 2025 vs 906, 2024. Not sure why the usage went up so much in June. Will keep an eye on the statistics.
    - iii. Summer Reading had 75 people sign up. 44% (33) read for 7 days. The pancake maker and the paint by numbers had 41 and 38, respectively, sign up for those door prizes. Silly Safaris was the best attended entertainer for the month at 49.
    - iv. Children's books had an uptick in circulation, 149, 2025 vs 129, 2024.
  - b. Professional Meeting: Benton County Chamber of Commerce
  - c. President sign off on Marie's Work Hours
6. Unfinished Business
  - a. Jamie Barrett replacement. Anne Harmon attended meeting, decided to join the board. **Accepted.**
  - b. Policy for forms of payment, 2<sup>nd</sup> reading. **Motion: Vicki, Second, Teresa. Approved.**
7. New Business
  - a. Budget, Public Meeting 8/19, Adoption Meeting 9/16
    - i. Marie gave the board the budget for 2025, the appropriation report from 2024 and the appropriation report from the first six months of 2025.
    - ii. Marie will meet with George & Bethany to discuss budget matters before the 8/19 meeting.
  - b. Direct Deposit info from Farmers & Merchants Bank. **Motion: Teresa, Second, Vicki. Approved.**
8. Review: General Library Objectives, p 3
9. Adjournment. **Motion: Deb S., Second, Teresa. Approved.**

Next meeting: Tuesday, August 19<sup>th</sup>, 5:30 pm Executive Session (Salaries), 5:45 pm Regular Session