

Boswell Public Library Board Meeting

October 23, 2025 - MINUTES

5:30 pm

Attendees: George Doeden, Teresa Clawson, Vicki Goodwine, Deb Orr, Anne Harmon, Deb Shepperd, Bethany Abbott, Marie Brown

Absent:

1. Call to Order
2. Kathy and Rick Geswein, memorials for Alice Geswein
 - a. Marie reported that the library received \$630 in Memorials for Alice Geswein. Kathy and Rick donated \$1,570 they have received in memory of Alice. **Motion to accept: George, Second, Bethany. Approved.**
3. Public Forum. No one came.
4. Approval of Minutes. **Motion: Vicki, Second, Teresa. Approved.**
5. Approval of Vouchers & Treasurer's Report, August & September. **Motion: Bethany, Second, Teresa. Approved.**
6. Director's Report
 - a. Statistics for September
 - i. Hoopla, Libby and Wi-Fi usage are all up from 1 year ago.
 - ii. Physical item circulation is about the same as 1 year ago.
 - b. Professional Meetings: Chamber of Commerce, Chamber of Commerce Networking Event at Kaz's Bad Habits Bar, Community Leaders, IPLA Zoom Call, Chamber of Commerce Lunch & Learn at 1871 Grille
 - c. Noah Simeon has a job at Purdue University. He will not be able to mow the lawn or remove snow from the sidewalk. We need to find someone to do this. Fowler Pest Control was suggested. Marie will check with them.
 - d. Carnegie Corporation of New York is giving Carnegie Libraries \$10,000 to celebrate America's 250th anniversary. The suggestion was made to possibly use this money to improve the meeting room.
 - e. President sign off on Marie's Work Hours
7. Unfinished Business
 - a. Services of the Library, policy update, 2nd reading. **Motion: Anne, Second, Bethany. Approved.**
 - b. Red maple tree planted in the front of the library
 - c. Menards Acrylic or Polycarbonate Sheet for Library coloring table. Anne will check on the two options.
8. New Business
 - a. Cyber Policy. The board had questions. Marie will check with Blake Schoen about these. Tabled for next meeting.
 - b. Simple Texting, texting service. Decided not to use this service at this time.
 - c. Holidays to add for 2026, Saturday 12/26/26 and Saturday 1/2/27. **Motion: Bethany, Second, Vicki. Approved.**
9. Review: Wireless Access Policy, p 4

10. Adjournment. **Motion: Vicki, Second, Teresa. Approved.**

Next meeting: Tuesday, November 18, 5:30 pm