

**Julia Hull District Library
Board of Trustees Minutes
February 17, 2025**

Present: Jason Miller, Kathleen Bierman, Sara Grobe, Donna Fruin, and Director, Joanna Kluever

Absent: Jackie Schumacher, Jeff Mickey, Kelley Roganowicz

The regular meeting was called to order by President Jason Miller at 6:31 p.m.

Public: None

Secretary's Report: January 2025 Minutes: Minutes from the month of January were read and discussed. A motion was made to approve the minutes by Sara Grobe, and seconded by Donna Fruin. A vote was taken and passed unanimously.

Financial Report: The financial report for February was presented, accepted, and filed. The report was created by Jeff Mickey, Treasurer.

Director's Report:

- a. Weeding is completed in picturebooks and DVDs, and continuing in audiobooks and non-fiction.
- b. The library has expanded its Tween Scene program to accommodate 13-year-olds who are unable to attend the library's daytime teen programming geared at high schoolers.
- c. Outreach continued this month with the library's first blood drive, and will be starting its first Seed Library this March.
- d. Spring 2025 Program & Event fliers were sent to Highland and MC Elementary schools. Programming includes two outside presenters, the continuation of its Ancestry/genealogy research workshops, and two new technology programs, among others.

Unfinished Business: None

New Business: None

Action Agenda:

- a. **Expenditures:** Motion was made by Kathleen Bierman and seconded by Sara Grobe to pay the February 2025 expenditures. A vote was taken by roll call (Jason Miller: yes, Kathleen Bierman: yes, Sara Grobe: yes, Donna Fruin: yes), and passed unanimously.
- b. **IRS Payment Approval:** Motion was made by Sara Grobe and seconded by Donna Fruin to pay the IRS for the month of February 2025. A vote was taken by roll call (Jason Miller: yes, Kathleen Bierman: yes, Sara Grobe: yes, Donna Fruin: yes), and passed unanimously.
- c. **Payroll Approval** Motion was made by Sara Grobe and seconded by Donna Fruin to pay the upcoming payroll expenditures (pay periods: February 28 and March 14). A vote was taken by roll call (Jason Miller: yes, Kathleen Bierman: yes, Sara Grobe: yes, Donna Fruin: yes), and passed unanimously.

Jason Miller moved the meeting to be adjourned; Donna Fruin seconded the motion. A vote was taken and passed unanimously.

Meeting adjourned at 6:55 pm.

The next meeting of the Board of Trustees will be held on Monday, March 17, 2025, 6:30 pm.