

- We will be asking for motions to close the library on May 16, 2025 for duct cleaning, firewall conversion and for a staff day of training.
- We have 2 personnel motions to be approved.
- Staff evaluations will be completed in May.
- We need to discuss a walkway that connects the main library to teen center.
- We have started interviews for the part time Teen position.

MOTION to move the meeting into Executive Session to discuss the Directors valuation at 6:51 p.m. (Connelly; Jensen) unanimously approved

MOTION to resume the regular board meeting at 7:01 p.m. (Jensen; Connelly) unanimously approved

B. Personnel

MOTION to hire Anna Romero as part-time Network & Systems Technician at \$26.06/hr., effective immediately. (Connelly; Reilly) unanimously approved

MOTION to approve an increase of the monthly retainer fee of Treasurer/Claims Auditor, Lisa Van Middlem to the amount of \$625.00, effective July 1, 2025. (Connelly; Jensen) unanimously approved

MOTION to close the Library to the public on Friday May 16, 2025 for a staff in-service day. (Reilly; Connelly) unanimously approved

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

A. 205 E Main

MOTION to approve the proposal from BBS Architects in the amount of \$6,752.50 for additional services for code compliance review and solutions at 205 E Main Street. (Jensen; Thomas) unanimously approved

B. Firewall

MOTION to approve the proposal from Fluid Imagery in the amount of \$13,505.00 for firewall conversion. (Reilly; Connelly) unanimously approved

MOTION to approve the proposal from Fluid Imagery in the amount of \$1,120.00 per month for firewall conversion support. (Not to exceed 3 months). (Jensen; Thomas) unanimously approved

C. Duct Cleaning

MOTION to approve the proposal from Cunningham in the amount of \$14,250.00 for HVAC & duct cleaning. (Murphy; Jensen) unanimously approved

VII. CORRESPONDENCE AND COMMUNICATION

None

VIII. COMMENTS FROM THE PUBLIC

None present

IX. COMMENTS FROM THE BOARD

None

X. ADJOURNMENT

MOTION to adjourn the meeting at 7:06 p.m. (Jensen; Connelly) unanimously approved

Respectfully submitted,

Nicole Connelly,
Secretary, Board of Trustees

Recorded by Lisa McDonnell