

**Minoa Library**  
**Meeting Minutes**  
**June 26, 2025**  
**& Annual Meeting**

**Members Present:** Laura Ravera, Angela Klock, Lori Farrell, Linda Stoddard, Tom Carlin, Desiree Schepp, Patty Deberjeois, Michele Coolbeth, Cindy Rogers

Call to Order: 5:30 pm.

Motion to accept the May Minutes: Accepted by Desiree & Tom

**Treasurers Report:**

Insurance and Hoopla are not due until August, so it looks like we are under budget.

That will catch back up throughout the year.

We are down on donations for the year, but it looks like we are where we need to be.

Motion to accept Treasurers Report: Tom & Cindy

**Directors Report:**

We are gearing up for summer! Laura renewed the Empire Park pass for \$75 (\$5 discount) and it has been used a few times already. She is sure we will surpass the value with patron use.

The Summer Reading Program starts July 7, and runs through August 14. We have 3 programs again this year, for adults, school-age children, and the pre-school set. Registrations began June 1, and we already have several children signed up, with the major registration event on July 7 in the library.

We also ordered the books needed to complete our collection for 2025-'26 Battle of the Books.

Starting June 30 and running until the end of August, we will have bins located in the library for the collection of non-perishable items for Heaven's Pantry. Linda Stoddard will be responsible for delivering items from the library to the Pantry on a regular basis.

The Central Library has asked that all suburban outlets match their fine limit on library cards. Although we do not assess fines on overdue books and media, we do still have fines on the County and Empire Park passes. The Central library wants all libraries to have a minimum fine limit of \$20, at which point a patron will be restricted from borrowing items until the fine is paid. Our fine limit is currently \$10.

With the help of donations from patrons, we will have a 3rd session of chair yoga in the fall.

Laura is also working on a new document to outline current staff and library policies. We have had some problems with patron/staff interactions, and she feels the staff to be empowered to follow policies even if they are dealing with difficult patrons and situations.

A new pass for the MOST, getting up to 6 people in free per visit, will be purchased for patrons. It is \$135.00 for the year. This was accepted by all board members.

Motion to accept Director Report: Desiree & Tom

**Programming:**

No changes.

Old business: A new list updating all board members information is being made. Tom is looking into purchasing a laptop for Angela (Secretary).

New business: None

Nex meeting: August 21st

Motion to Adjourn: Cindy & Linda

**Annual Meeting:**

No changes to the Officers

Motion to Accept all Changes: All in favor

Motion to Adjourn: All in favor