

## Beecher Community Library

Monthly Board Meeting  
Tuesday, August 19, 2025

The meeting was called to order by President Biery. The Pledge of Allegiance was given.

Trustee Roll Call: Present: Biery, Kerber, Saller, Short, Oppenhuis, Wehling. Also present were Director Grosso, and accountant Squier.

The Secretary's Report from the July 22, 2025 meeting was reviewed. Motion to accept as presented was made by Oppenhuis, seconded by Saller. Vote: Biery yes, Oppenhuis, yes; Saller, yes; Wehling, yes. Kerber and Short abstained due to their absence.

The July Treasurer's Report was presented by Oppenhuis. Saller moved that it be accepted, seconded by Wehling. Unanimously approved.

Director Gross gave her monthly report, including attendance for summer programs, and information for upcoming adult programs. She announced that plans are being finalized for school visits to the Library.

Under Old Business, Short and Kerber reviewed the installation of new windows, and complimented all involved. Details for the front doors were discussed, with no final decisions made.

Under New Business, the final Budget for Fiscal Year 2024-2025 was approved with a motion by Saller, seconded by Wehling. Unanimously approved.

The Proposed Budget for the coming Fiscal Year 2025-2025 was presented. Motion to accept was made by Biery, seconded by Short. Unanimously approved.

Budget and Appropriations Ordinance #100 was presented and explained by Director Gross. Following discussion, Biery moved that it be approved, seconded by Short. Unanimously approved.

Under Announcements, Biery shared a letter of her resignation as Library Trustee effective August 31, 2025. A short discussion followed on recruiting prospective trustees.

The meeting was adjourned at 8:15 pm.

Respectfully submitted,

Shirley Biery, President