## Beecher Community Library

Monthly Board Meeting Tuesday, July 22, 2025

The original meeting of July 17, 2025 was rescheduled due to lack of a quorum.

The July 22, 2025 meeting was called to order by President Biery. The Pledge of Allegiance was given.

Trustee Roll Call: Biery, present; Oppenhuis, present; Saller, present; Wehling, present. Jill Grosso, Director and Vicki Squier, Accountant were also present.

The Secretary's Report from the June 17, 2025 was reviewed. Motion to accept as presented was made by Oppenhuis, seconded by Saller. Vote: Biery, yes; Oppenhuis, yes; Saller, yes; Wehling, yes.

The Treasurers Report for June 2025 was presented by Oppenhuis. Motion to approve was made by Saller, seconded by Wehling. Vote: Biery, yes; Oppenhuis, yes; Saller, yes; Wehling, yes. The Outstanding Bills were reviewed with no additions. Motion to pay was made by Saller, seconded by Oppenhuis. Vote: Biery, yes; Saller, yes; Oppenhuis, yes, Wehling, yet.

Director Gross gave a favorable report for the past month with increased circulation, and successful programs for both adults and children.

Grosso shared correspondence from Secretary of State, Alexi Giannoulis stating the Library would receive \$10,013.78 from the Public Library Per Capita Grant for Fiscal Year 2025.

During Committee Reports Oppenhuis reported that school will begin August 13th and 14<sup>th</sup> with teachers in attendance. Students will attend August 15<sup>th</sup> for half-day.

Under Old Business, Grosso reported that new windows will be installed on Friday, August 1, by Preferred Windows. They expect to complete the work in one day. It not successful, work will continue until Monday, August 4.

The meeting was adjourned at 8:05 pm with motion by Oppenhuis, seconded by Wehling. Vote: Biery, yes; Saller, yes; Oppenhuis, yes; Wehling, yes.

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Respectfully submitted by Shirley Biery, President