Beecher Public Community Library Monthly Board Meeting Tuesday, October 21, 2025

The regular meeting began with the Pledge of Allegiance.

Trustee Roll Call

Present: Kerber, Oppenhuis, Short, Wehling. Saller-absent Also present were Director Grosso and accountant Squier.

Appointment of New Trustees and Oath of Office

A motion was made by Oppenhuis to accept Celia Powers and Dorothy Keppler-Abbott as board trustees. Seconded by Kerber.

Kerber-yes, Oppenhuis-yes, Short-yes, Wehling-yes Motion passed non-assetized blo

Secretary's Report

Minutes of September 16, 2025 were reviewed. Following review, Kerber moved to accept minutes as presented, seconded by Short Kerber- yes, Oppenhuis-yes, Short-yes, Wehling-yes Motion passed.

Treasurer's Report

Oppenhuis presented the Treasurer's Report & Financial Recap. Following review, Short moved to approve the Treasurer's report, seconded by Wehling. Kerber-yes, Keppler-Abbott-yes, Oppenhuis-yes, Powers-yes, Short-yes, Wehling-yes Motion passed.

The Outstanding Bills were reviewed and updated. Following review, Wehling moved to approve payment of Outstanding Bills \$23,522.23 seconded by Kerber. Kerber-yes, Keppler-Abbott-yes, Oppenhuis-yes, Powers-yes, Short-yes, Wehling-yes Motion passed.

Director's Report

- -Storytime had 121 children attend over 4 weeks.
- -43 people attended the Randy Walker show.
- -Many people attend Shirley's open house.
- -Baker and Taylor has gone out of business.

A motion was made by Short to increase the amount of money for books from \$1,500 to \$2,500 for 2 months only. Second by Keppler-Abbott.

Kerber-yes, Keppler-Abbott-yes, Oppenhuis-yes, Powers-yes, Short-yes, Wehling-yes Motion passed.

Correspondence

None

Committee Reports

Building/Grounds- no report

Housingkeeping- Cleaning crew is running well. In any day and seem to be set the set of the set of

Landscaping- no report

Schools- Beecher schools will be in session on Veteran's Day so many activities will be provided to celebrate Veterans.

Social- no report

General- no report

Audience Participation-none wo gale O faccos of studing go vd ebem saw notion A

Kerber-yes, Oppenhuis-yes, Short-yes, Werling-yes Motor passe enon-seenisuB blO

New Business-

The Levy Ordinance was discussed. Levy will be \$392,000

Wehling made a motion and Powers seconded.

Kerber-yes, Keppler-Abbott-yes, Oppenhuis-yes, Powers-yes, Short-yes, Wehling-yes Motion passed.

The Four Seasons contract was presented. Toge 9 a Temperation of

Short made the motion to approve it and Oppenhuis seconded.

Kerber-yes, Keppler-Abbott-yes, Oppenhuis-yes, Powers-yes, Short-yes, Wehling-yes Motion passed.

The Trustee By-Laws and Public Trustee Ethics Statements were reviewed and amended.

Short made the motion and Kerber seconded.

Kerber-yes, Keppler-Abbott-yes, Oppenhuis-yes, Powers-yes, Short-yes, Wehling-yes Motion passed.

Announcements-

-Regular Board Meeting, Tuesday, November 18, 2025 at 7:00 pm.

Oppenhuis moved to adjourn at 8:09 pm, seconded by Short

Kerber-yes, Keppler-Abbott-yes, Oppenhuis-yes, Powers-yes, Short-yes, Wehling-yes

Motion passed.

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