

Genesee Library 7/16/2025 Meeting

Meeting Opened: At 5:37 pm

Present for Library: People Present: Raeanne Smith, Teresa Hopkins, Kimberly Miller, Tara Ratzel
Absent: Aprille Little

Present for Public: Robbert Otto, Stephanie?

Public Speaking: None

Appointments or Elections: Robbert Otto joined the board he will be filling Robbie Fletcher Jr.'s term: this term will be from 7/16/2025-12/31/2028

Secretaries Report: Accepted from the May 14th meeting minutes with the correction to add Aprille Little present for library motion made by Robbert Otto/2nd by Tara Ratzel: all I's passed and carried.

Treasurer's Report: Motion for Financial Reports on all accounts for May 19-July 24, 2025 motion made Kimberly Miller /2nd by Robbert Otto: all I's passed and carried.

Old Business:

- Policies

Directors Report:

- We received a \$500.00 grant for cooking classes for the fall. I will also be applying for a grant to help with the cooking classes for the ARC.
- We received a \$500.00 donation from the Lions. This is a unrestricted donation.
- Hired a summer youth

New Business:

- Policies to be Voted on from May 21st Meeting: motion made Tara Ratzel/ 2nd by Kimberly Miller: all I's passed and carried.
 - Library of things Policy/ Waiver and Indemnification Form
 - Website Policy
 - Foil Request/ Records Access Policy
- Community Picnic: planning is going well
- Zet's and B&D concessions are going to join us motion made Tara Ratzel/ 2nd by Kimberly Miller: all I's passed and carried.
- **September's meeting will be budgeting, and pizza will be involved.**

Committee Reports: None to be had.

Adjournment: Meeting closed 6:44 PM

Next Meeting September 17, 2025 at 5:30 PM