

Genesee Library 7/30/2025 Emergency Meeting

Meeting Opened: At 5:07 pm

Present for Library: People Present: Raeanne Smith, Teresa Hopkins, Kimberly Miller, Tara Ratzel, Robbert Otto.

Present for Public: Sarah Burdick

Public Speaking: None

Appointments or Elections: Sarah Burdick joined the board she will be filling Aprille Little's term: this term will be from 7/30/2025-12/31/2029

Secretaries Report: Accepted from the July 16th meeting minutes motion made by Teresa Hopkins/2nd by Robbert Otto: all I's passed and carried.

Treasurer's Report: Tabled for Septembers Meeting

Old Business: Tabled for Septembers Meeting

Directors Report: Tabled for Septembers Meeting

New Business:

- Resignation of Board President Aprille Little: Accepted and motion made by Kimberly Miller/2nd Tara Ratzel.
- Aprille Little and Steven Scribner will be removed from all bank accounts, motion made by Teresa Hopkins/2nd Tara Ratzel.
- New Board Positions
 - New President: Tara Ratzel
 - Vice President: Kimberly Miller
 - Secretary: Robbert Otto
 - Treasurer: Teresa Hopkins
 - Voting Member: Sara Burdick
- We will start taking applications for a new CPA or Book Keeper as Steven prepared to retire in November.
- Community Picnic
 - Food
 - Tara: Ice Cream
 - Kim: Potato Salad 10 lbs
 - Teresa: Macaroni Salad 10 lbs 4 boxes
 - Robbert: No food
 - Raeanne: Cabbage Salad 10 lbs, Pepper and Onions
 - Heather: Pasta Salad 10 lbs 4 boxes
 - Tickets: Kim and Teresa
 - Drinks
 - Donation from Pepsi: Waiting to hear back on delivery
 - Raffle Items

- Ruffly 87 items so far
 - Fuller Fabrication is charging \$145.00 for the door prize this year. This money will come from the summer prize allotment.
- Raymour and Flannigan Event: Setting up a event for the community for a strategic plan in October.
- Summer Reading Program so far: Going well
- **September's meeting will be budgeting, and pizza will be involved.**

Committee Reports: None to be had.

Adjournment: Meeting closed 5:59 PM

Next Meeting September 17,2025 at 5:30 PM