

# Kinmundy Public Library

## Board of Trustees Monthly Meeting

Thursday, Sept 5, 2025

### **Call to Order:**

The September monthly meeting of the Kinmundy Public Library Board began with the call to order by President Jane Middleton leading the Pledge of Allegiance. Board member in attendance were Jane Middleton, Paul Eatherton, Victor Floyd, Michelle Jamison, Matt Gura, and Sandy Hallett. Library Director Grace Barton was also in attendance.

### **Minutes:**

The motion was made by Michelle Jamison and seconded by Paul Eatherton to accept the August minutes. All voted yes.

### **Treasurer's Report:**

Paul Eatherton made the motion to accept the treasurer's report and Victor Floyd seconded the motion. All voted in favor.

### **Library Director's Report:**

The library had a good attendance for the Labor Day fundraiser and had earnings of \$510.00.

A total of \$412.62 was spent on new books.

A Reading Program for Pre-K through Grade 5 will begin on October 17<sup>th</sup> and continue on the 3<sup>rd</sup> Thursday of each month through April 2025. (November's will be held the 2<sup>nd</sup> Thursday.)

### **Old Business:**

A motion was made by Victor Floyd to accept the bill on the buying of a new computer along with also purchasing a copy machine. Michelle Jamison seconded the motion and all voted in favor to accept.

A discussion was held on the E Rate for the reason it is being paid late, but it will be prorated once the 486 form is turned in.

**New business:**

A committee was formed to do the yearly director's review. The committee consists of Jane Middleton, Victor Floyd and Sandra Hallett.

Activities for Halloween was discussed and decided that volunteers will be handing out candy on the city Halloween night along with having a door prize for one winner in attending the evening's festivities.

Raffle tickets were handed out to members willing to sell the tickets and the library is selling tickets for two hog ticket winners. Each ticket is \$10.00 and the drawing will be held October 16th

Volunteers were asked to help at the Log Cabin Village Festival Fundraiser. The festival is being held the last two weekends in September. Jane Middleton, Grace Barton, Victor Floyd, Michelle Jamison, and Sandra Hallett volunteered to help.

After discussing the small attendance at the library on Saturdays, Matt Gura made the motion to cancel opening on Saturdays and Paul Eatherton seconded the motion. All voted in favor

A motion was made to adjourn the meeting by Paul Etherton with Matt Gura seconding it. All were in favor and meeting was adjourned at 7:09pm.

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Sandra Hallett

Vice-President