

Board of Trustees – Meeting Minutes: Monday, November 10, 2025

1. Bethany **called** the meeting **to order** at 7:04 pm.
2. **Present:** Bethany Johnson, Nikki Weber, Barb Rude, Carmen Lindquist, Lisa Anderson, Cindy Reihe, and Ozzie Peraza.
3. **Additions or changes to the Agenda:** None
4. **Public Comments:** None
5. **Secretary's Report/Minutes** (Beth): Motion by Ozzie, and second by Barb to approve the October 13, 2025, minutes as presented, **motion carried**.
6. **Reports:**
 - **Treasurer's Report** (Nikki): Reports for 9/30/2025, and 10/31/2025, file as presented.
 - **Director's Report** (Lisa): Nikki made a motion to spend up to \$1,000.00 for Microsoft 11 processor box adaptors, Ozzie seconded, **all approved**.
 - **Friend's Report** (Lisa): Tour of Homes/5 Open Houses, November 23, tickets: \$20.00; Gift Baskets - \$1.00 per raffle ticket; the Library will be open from 11:00 a.m. – 3:00 p.m., with treats provided by the Trustees, along with cider and coffee.
 - **Building Management** (Lisa): Aireserv (Heating & Air Conditioning) has been called to fix the temperature differences on each side of the building. Next spring, 2026, the backdoor will need to be replaced because it can be difficult to open/close due to swelling.
7. **Old/New Business:** None
8. **Comments, Announcements, Other Business:** None
9. **Next meeting** will be on Monday, December 8, 2025, at 7 pm at the Library (see above for address).
10. Barb made a motion to **adjourn the meeting**, Nikki second, **all approved**. The meeting was adjourned at 7:30 p.m.

Carmen Lindquist, Secretary, KPL Board of Trustees