

Board of Trustees – Meeting Minutes: Monday, December 8, 2025

1. Bethany **called** the meeting **to order** at 7:16 pm.
2. **Present:** Bethany Johnson, Nikki Weber, Barb Rude, Lisa Anderson, Cindy Reihe.
3. **Additions or changes to the Agenda:** None
4. **Public Comments:** None
5. **Secretary's Report/Minutes** (Carmen): Motion by Barb, and second by Cindy to approve the November, 2025, minutes as presented, motion carried.
6. **Reports:**
 - **Treasurer's Report** (Nikki): Report for 11/30/2025, file as presented.
 - **Director's Report** (Lisa): Microsoft 11 processor box adaptors and software has been purchased. Install date 12/13/25
 - **Friend's Report** (Lisa): Tour of Homes was held November 23. Great year with gross income of \$3,877.00. Expenses expected to be around \$200.00. Friends are working on a possible grant through Penguin Publishers. The grant allows \$500.00 of book purchases for rural communities.
 - **Building Management** (Lisa): Refer to attached sheet for 2025 Financial Review. Waiting on a bill from AirServe
7. **Old/New Business:**
 - Sub-Committee Reports:
 - Communication Committee – no report
 - Signage Committee – no report, possible change in direction for 2026
 - Beyond Books Committee – check out of the two bins have been slow, supplies are ready for two additional bins
 - New Business:
 - With the resignation of Carmen as secretary, the board needs to fill vacant positions as well as add more members. Bethany and Nikki have a list of potential patrons to contact.
8. **Comments, Announcements, Other Business:**
 - Joint meeting with Friends in January. Will have the December 2025 report and the Year End Report for new 2026 Budget.
9. **Next meeting** will be on Monday, January 12, 2026, at 6:00 pm with Friends, with Trustees to follow at the Library (see above for address).
10. Barb made a motion to **adjourn the meeting**, Cindy second, all approved. The meeting was adjourned at 8:30 p.m.

Respectfully submitted by Nikki Weber for
Carmen Lindquist, Secretary, KPL Board of Trustees