

Library Board of Trustees
Special Meeting Minutes
May 7, 2025
Approved May 20, 2025

Present: Robin Ross, Shari Lane, Ann Grech, Thomas Vinje, Phyllis M Potter

Call to Order: Meeting was called to order by Chair Ross at 12:34 pm

Public Comment: none

Agenda –No amendments

MSP: Phyllis M Potter moved; Shari Lane seconded approval of the agenda as presented.

Old Business

- Levy lift update – Ann Grech informed us that all deadlines to date have been met. They were unable to find anyone willing to make a formal “against” statement for the voter’s pamphlet, so the County has put out a call to see if anyone is willing. We have our three required “pro” statements. There was discussion regarding the role the Trustees can legally play during the Levy campaign, the prime point being that we can speak (clearly identified as private citizens, not Trustees) but otherwise are limited to strictly factual statements.

- Trustee Manual – A thorough read of the draft Trustee manual was very productive. It will be given one final review after today’s changes are incorporated and some work done finalizing Officer Job descriptions.

Adjournment:

MSP: Phyllis M Potter moved, and Thomas Vinje seconded a move for adjournment at 2:30.

Next **Regular** Meeting: May 20, 2025 (Third Tues of the month, noon to 2pm)

Respectfully submitted: 
Board Secretary

Approved: 
Board Chair