

Library Board of Trustees
Special Meeting at 2:00 – 3:00pm
(in person in Community Room & zoom)
Special Meeting Minutes
November 4, 2025
Approved November 18, 2025

Members Present: Robin Ross, Ann Grech, Phyllis M Potter. Shari Lane. on Zoom. Also on Zoom, Darren Hoerner.

Members absent: Thomas Vinje

Staff Present: Claudia Rempel, Assistant Director

Call to Order: 2:02

Public Comment: none

Agenda

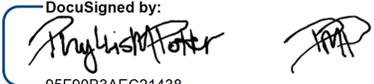
MSP: Phyllis M Potter moved, Ann Grech seconded approval of the agenda as submitted. The motion passed unanimously.

Old Business

Draft 2026 budget: The draft budget was reviewed and discussed.

Adjournment: With no further business on the agenda, Phyllis M Potter moved, and Ann Grech seconded a motion to adjourn. Motion unanimously passed at 2:25 p.m.

Next **Budget Meeting** and **Regular Meeting:** Nov 18, 2025 (Third Tues of the month, noon to 12:30 budget; 12:30- 2pm regular)

Respectfully submitted: 
Board Secretary

Approved: 
Board Chair