Elkhart Public Library

Board of Trustees Meeting

Wednesday, April 23rd, 2025

At 6:02pm President Phil Shelton called the meeting to order.

**Present:** Phil Shelton, Jeanine Kolb, Sarah McCutcheon, Mark Moughan, Jessica McClellan, Elise Gleason, Rachel Leone.

**Public Comment**: none

**Election Results**

Jeanine Kolb, Mark Moughan, and Elise Gleason were reelected to another 4-year term. Rachel Leone, who assumed Sue Davis’ term less than two years in, was required to participate in this election. She also was elected and will finish the remaining two years of the term.

Everyone completed their Statements of Economic Interest for 2025 and returned them to Sarah Wilson.

The suggestion was made to have all officers retain their current positions, and to continue sharing the responsibility of Secretary with regard to taking notes and submitting formal minutes. Motion to accept the election results and retain officers in their current positions made by Sarah McCutcheon and seconded by Elise Gleason. All ayes.

**Minutes Review**

March minutes were reviewed and motion to accept made by Elise Gleason and seconded by Mark Moughan. All ayes.

**Treasure’s Report**

There were no questions or comments regarding the monthly financial report. Motion to accept and motion to accept made by Sarah McCutcheon and seconded by Rachel Leone. All ayes.

**Librarian’s Report**

Director Sarah Wilson reported that there were two new library cards issued this month. Phil was able to fill his truck bed with old electronics that have been in the basement.They weretaken to Lincoln for Electronics Recycling Days. A few male student volunteers helped out for a while on Friday morning by pulling weeds in the flower beds, and Sarah posted a Thank You on the Facebook page. The library has received the FY26 IHLS Consortium agreement proposal. The actual invoice for $2400 will come later. A total of $725 has been received as a memorial to Bev Alberts. $625 will be spent on books and approximately $100 will go toward a performer for the Children’s Summer Reading Program. A motion was made to accept the Librarian’s Report by Sarah McCutcheon and seconded by Jessica McClellan.

**Old/unfinished Business**

There was further discussion regarding who would mow. Phil has done it once. Kevin Humphreys has officially agreed to maintain the yard for $35 for each session. Phil gave an update on post-storm yard clean-up, which prompted questions about the status of the rear fence that had been run into several months ago.

**New Business**

There was discussion about what kinds of new books might be purchased with the memorial donations, and what is needed. A motion was made to increase the book budget to $2000 for the FY26 budget by and seconded by . All ayes.

Motion to adjourn was made by Sarah McCutcheon and seconded by Elise Gleason at 7:05pm.

Next meeting June 25th, 2025 at Elkhart Public Library at 6:00pm