

Beecher Public Community Library
Monthly Board Meeting
Tuesday, September 16, 2025

The regular meeting began with the Pledge of Allegiance.

Trustee Roll Call

Present: Kerber, Oppenhuis, Saller, Short, Wehling. Also present were Director Grosso and accountant Squier.

Additional Agenda Items: Election of Officers-

President and Secretary for a 2 year term.

Short was nominated for president by Oppenhuis and seconded by Saller

Kerber-yes, Oppenhuis-yes, Saller-yes, Short-yes, Wehling-yes Motion passed.

Kerber was nominated for secretary by Wehling and seconded by Short

Kerber-yes, Oppenhuis-yes, Saller-yes, Short-yes, Wehling-yes Motion passed

Kerber and Short need to be added to check signing as checks need two signatures.

Secretary's Report

Minutes of August 19, 2025 were reviewed. Following review, Kerber moved to accept minutes as presented, seconded by Wehling

Kerber- yes, Oppenhuis-yes, Saller-yes, Short-yes, Wehling-yes Motion passed.

Treasurer's Report

Oppenhuis presented the Treasurer's Report & Financial Recap. Following review, Short moved to approve the Treasurer's report, seconded by Kerber.

Kerber-yes, Oppenhuis-yes, Saller-yes, Short-yes, Wehling-yes Motion passed.

The Outstanding Bills were reviewed and updated. Following review, Wehling moved to approve payment of Outstanding Bills \$25,836.73 plus any that come in before 10/1/25, seconded by Saller.

Kerber-yes, Oppenhuis-yes, Saller-yes, Short-yes, Wehling-yes Motion passed.

Director's Report

-Total Checkouts were good with Media on Demand and Hoopla at their highest.

-Storytime had 82 children attend over 4 weeks.

-Summer results for the reading program were good with more children and adults participating.

-The director's health insurance will be increasing.

Correspondence

Shirley Biery's resignation as Trustee of the Board was received.

Committee Reports

Building/Grounds- no report

Housingkeeping- Cleaning crew is running well.

Landscaping- no report

Schools- Dr. Gaham will be interviewed for *Education Magazine* for Beecher 200U as a 10 more admired school district.

Social- Wehling will have treats for the upcoming program.

General- no report

Audience Participation-none

Old Business- Front door was tabled

New Business-

Shirley Biery's Open House is scheduled for October 19, 2025 from 2-4pm. A committee is planning the event. A plaque will be presented to Biery and a duplicate for the library. Short will check the property to see if there is good placement for a tree.

The Levy Ordinance was discussed. Suggested Levy will be \$392,000

Discussion about replacing 2 board members.

Announcements-

-Regular Board Meeting, Tuesday, October 21, 2025 at 7:00 pm.

Short moved to adjourn at 8:30 pm, seconded by Oppenhuis

Kerber-yes, Oppenhuis-yes, Saller-yes, Short-yes, Wehling-yes Motion passed.

Rick Kerber

Secretary