

Meeting was called to order by President Edward Erhart at 4:35 pm

In attendance: Ed Erhart, Sue Gilman, Sandy Blood, Heather Gogel, Gretchen Walker, Amy Nagel, Tyler Soderlund

A motion was made by Heather and 2nd by Sue to accept the Secretaries report as written – Carried

A motion was made by Sandy and 2nd by Gretchen to accept the treasures reports as written. Carried

A motion was made by Sue, 2nd by Gretchen to accept the director report as written. – Carried

Old Business - Tyler is working on updating the elevator bid so we can submit it for a grant through Systems as soon as the grant process opens in late May or early June.

The wiring job has been finished.

We have our new website it is up and running

New Business – A motion was made by Sue, 2nd by Heather to accept the applications from Amy Nagel and Camilla Lulas to be board members – Carried

Sandy and Ed will take the library bench home and clean and paint it.

A motion was made by Sue, 2nd by Gretchen to pay \$300.00 towards the Value Line Program if they wish to continue it. - Carried

We have received a \$500.00 grant from Walmart for the Summer Reading program.

The plant exchange will begin on May 20th.

A program for Mother's Day will be making bird feeders

Summer reading program will run for 6 days starting on July 9th the theme this year is Color our World, many activities are being planned including a Magician that will perform on July 25th.

July will also have a comic day on Saturday July 12th

Our next meeting is on May 28, 2025. Reports are due by the 16th of May.

Meeting was adjourned at 5:15 pm.

Submitted by Sandy Blood