

Meeting was called to order by President Edward Erhart at 4:30 pm

In attendance: Ed Erhart, Sandy Blood, Gretchen Walker, Camilla Lulas, Heather Gogel, Tyler Soderlund

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

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

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

Old Business – The four new computers have arrived and are up and running

We have a new window display in the front window with pictures of the new books being added this month

Our Director eval has been completed for the 2025 year.

New Business – A motion was made 2nd by Heather to extend Sues term on the board for another 5 years.

A motion made by Cammy 2nd by Sandy to accept the Working alone policy as presented by the committee - carried

A motion made by Heather 2nd by Gretchen to accept the Workplace Violence Prevention Policy as written – carried

A motion made by Sandy 2nd by Heather to accept the Law Enforcement Inquiry procedure policy as written – carried

A motion made by Ed 2nd by Heather to accept the Alcohol and Substance Abuse Policy as written – carried

A motion made by Gretchen 2nd by Cammy to accept the Anti Bullying Discrimination and Harassment Policy as written – carried

A motion made by Heather 2nd by Ed to accept the Personnel policy for employees regarding a Pandemic or Epidemic as corrected – Carried

A motion made by Heather 2nd by Gretchen to accept the Electronic Mail Policy as presented by the policy committee with the corrections discussed– Carried

A motion made by Ed 2nd by Heather to accept the Acceptable Use Policy as presented by the policy committee with corrections discussed – Carried

A motion made by Cammy 2nd by Heather to accept the Social Media Policy as presented by the policy committee – Carried

Our next meeting is on February 18th, 2026. Reports are due by the 9th of January.

Meeting was adjourned at 5:05 pm.

Submitted by Sandy Blood