

Anita Public Library Board of Trustees

Wednesday, August 13, 2025

- **Called meeting to order** at 4:48 PM. Present: Board Members Bruce Petersen, Jackie Sanders, Karen Burns, Beverly Johnson and Librarian/Director Sara Young. Absent was Marcia Casteel. The agenda was approved on a motion by Jackie, second by Beverly. Unanimously carried.
- **The floor was open to the public.** No member of the public was in attendance.
- **Minutes of the July meeting** was approved on a motion by Karen, second by Jackie. Unanimously carried.
- **Treasurer's Report:** The report was approved on a motion by Jackie, seconded by Karen. Unanimously carried.
- **Library Business**
 - Discussion of carpet project - nothing new
 - Discussion and Approval of adding more accounts and storage to Google and/or OneDrive.
 - Motion: Jackie made motion, second by Karen. Unanimously carried.
 - Microsoft 365 Business: \$6.00/per month/ 2 user
 - Google 100GB storage: \$15/per month. If need to upgrade to 1TB, cost would be \$40/month
 - Google: 2 users: \$14/per month.
 - Discussion of Security Camera on Outside of building. In a discussion with the Sheriff's Department (due to activity in the parking and other areas) Sara will look into getting security cameras for the library.
 - Annual Report to City Council: Sara will prepare for next month's meeting.
- **Library Report:**
 - On Monday, August 18th at 6:30 - The Overnight Guest author will present at the library
 - School programs will start in September

Motion by Bruce, Seconded by Jackie to adjourn the meeting at 5:40 PM. Unanimously carried.

Beverly Johnson, Secretary Pro Tem