

	Lodi Whittier Library Board of Trustees March 11, 2025 Meeting Minutes
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Call to order 6:31 pm

The Lodi Library Board of Trustees monthly meeting was held at the library.

Attendees

Karel Titus; Karen Shepherd; Laura Rowley, Director; John Henderson; Diana Lyttle, Susie Van Riper, and Jack Burrows.

Not present: Lorraine McCue, Micci Bogard, Anna Holmberg.

Approval of Agenda

Motion to approve agenda: Karel

Seconded by: Diana

Motion carried? Unanimously

Approval of Minutes

Motion to approve minutes: Susie

Seconded by: Jack

Motion carried? Unanimously

Statements of Conflict of Interest

No trustee stated a conflict of interest.

Public Comment

No members of the public attended the meeting, and no comments were offered.

Treasurer's Report

In the absence of the treasurer, the director presented the treasurer's report, including the profit and loss statement, general ledger, and expenses.

Motion to pay the bills and approve all expenses as presented to be paid: Karel

Seconded by: Diana

Motion carried? Unanimously

Director's Report

Laura presented the Director's Report, including:

- Circulation/Usage Stats (February 2025)
 - Statistics were healthy and on par with historical averages.
 - There was a variety of programs in February, with strong attendance in almost all cases - terrific!
 - A Dungeons and Dragons club will start tomorrow — originated by a young patron of the library!

- SSCS Middle School Citizenship Award - Laura will reach out to a contact at the school to identify a recipient of the award, to be presented in June.
- Sexual Harassment Prevention Training due June 1st

Old business

- Geothermal Investment Protection from 3/7 (Jack & Laura)
 - o Jack presented an overview - According to the GeoTherm representative who came to the library and examined the system, our system is running well. The rep didn't find anything wrong or in need of repair; he drained some fluid from the system, cleaned filters.

New Business

- Lou hourly wage increase to \$21 per hour
 - o The board discussed the programming coordinator's pay rate after their first 90 days on the job

Motion to increase programming coordinator's hourly pay rate to \$21 per hour: Karel

Seconded by: Susie

Motion carried? Unanimously

Motion to adjourn: Susie

Seconded by: Jack

Motion carried? Unanimously

The next meeting will be held on April 8th at 6:30pm.

Adjourned at 7:15pm

Name: Karen Shepherd		4/8/2025
Title: Secretary		Date of approval