Lodi Whittier Library Board of Trustees
June 10, 2025 Meeting Minutes

Call to order 7:06 pm

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

Attendees

Laura Rowley, Director; John Henderson; Susie Van Riper; Lorraine McCue; Anna Holmberg; Karel Titus; Micci Bogard; Karen Shepherd; Diana Lyttle; and Jack Burrows.

Approval of Agenda

Motion to approve agenda: Lorraine

Seconded by: Susie

Motion carried? Unanimously

Approval of Minutes

Motion to approve minutes: Micci

Seconded by: Lorraine

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.

Treasurer's Report

Micci presented the treasurer's report, including the profit and loss statement, general ledger, and expenses. There were no unusual expenses or bills last month. The board continued their discussion of landscaping and maintenance needs.

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

Seconded by: Karel

Motion carried? Unanimously

Director's Report

Laura presented the Director's Report, including:

- Circulation/Usage Stats (May 2025)
    - May was a busy month, with statistics healthy and rising!
    - May had a diverse and well-received menu of programming! Parenting classes, GATLAS,Teen Takeover, Creative Writing, and much more.
- Summer Reading Program update (June 1 - August 31)

Old business

- Electric Vehicle Charging Station update - the contract is signed, we still don't have an installation date, no further update.
- New board member (Lorraine) - the board discussed the possibility of seeking another board member since there is currently one available seat. The general feeling is that it's a good idea to keep our eyes out for people who might be a good fit, for when the need for a new trustee arises. The board will discuss this further at a near-future meeting.

New Business

- Seneca County Funding request for 2026 - The Seneca County libraries are submitting requests for identical amounts next year, to be used for IT services.

Motion to approve the funding request letter to Seneca County: Susie

Seconded by: Karel

Motion carried? Unanimously

- Mulching around the building–Joy Amisano Foundation (Susie & Laura) - a big thank you to the volunteers who worked on the landscaping! And they recommended that we should mulch. Karel has offered to deliver a load of mulch. Details TBD.
- Mark Brown request Town of Lodi Sign (Laura) - the town historian has asked whether a historical marker commemorating the incorporation of the town of Lodi in 1826 can be installed on the greenspace of the library property. Karen will manage communication with Mark about the process.
    - Installation process - it should be at no cost to the library
    - Timing
    - Celebration ceremony
    - Will we need some kind of insurance?

Motion to accept the request to host the historical marker on library property: Karen

Seconded by: Lorraine

Motion carried? Unanimously

Motion to adjourn: Lorraine

Seconded by: Jack

Motion carried? Unanimously

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

Adjourned at 7:56pm

Name: Karen Shepherd		July 8,2025
Title: Secretary		Date of approval