

	Lodi Whittier Library Board of Trustees May 13, 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

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

Not present: Diana Lyttle.

Approval of Agenda

Motion to approve agenda: Lorraine

Seconded by: Karel

Motion carried? Unanimously

Approval of Minutes

Motion to approve minutes: Lorraine

Seconded by: Micci

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. In her capacity as a citizen of Lodi, Karel Titus shared that the next Lodi Town board meeting is tomorrow night.

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.

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

Seconded by: Susie

Motion carried? Unanimously

Director's Report

Laura presented the Director's Report, including:

- Circulation/Usage Stats (April 2025)
 - We added a new patron in April; other statistics were healthy.
 - Laura and Lou have been doing great outreach to the community, including to all the SoSeneca students, creating and distributing a booklet with all of our upcoming programs and events!
- Sexual Harassment Prevention Training due June 1st

- Grant Received – Delavan
- Programs review
 - As usual, there was a great variety of programs in April, from poetry to gardening to a Teen Takeover, and the Maternity Oasis Mobile Unit visited as well.

Old business

- EV Charging Station
 - No update since last month; the service provider JACOMB, LLC, has not contacted the library nor provided an installation date. Laura will reach out to them and ask for an update.
- School Vote May 20th 1:00 – 8:00 pm at Elementary School

New Business

- Narcan Training date: Laura has had a quick one-on-one training but would like a more in-depth session. Any trustees are welcome to attend as well. Laura will try to schedule a session and let us know if that happens.

Motion to adjourn: Lorraine

Seconded by: Karen

Motion carried? Unanimously

The next meeting will be held on June 10th at 6:30pm.

Adjourned at 7:12pm

Name: Karen Shepherd		6/10/2025
Title: Secretary		Date of approval