

	Lodi Whittier Library Board of Trustees September 9, 2025 Meeting Minutes
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Call to order 6:35 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; Karel Titus; Micci Bogard; Diana Lyttle; Anna Holmberg

Not present: Karen Shepherd, Jack Burrows

Approval of Agenda

Motion to approve agenda: Lorraine McCue ▾

Seconded by: Micci Bogard ▾

Motion carried? Unanimously ▾

Approval of Minutes:

August minutes not available and postponed till next month.

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:

The Treasurer's report is delayed due to availability of financial information being downloaded from a computerized program.

Director's Report

Laura presented the Director's Report, including:

- Circulation/Usage Stats (August 2025)
 - Added 8 patrons
 - 760 door count - up over another 165
 - Volunteer hours increased (100 hrs.) as the book sale preparation ramps up.

Computer use was up with only one CPU available, Chrome books were put into service to meet the demand.

- Summer Programs update: Terrific August programs drew many participants into the library. A wide variety of very interesting programs are planned for September.

Old business

- Book Sale (Lorraine): Is organized and ready to go on Sept. 18-20th. A large number of children's books are available this year, though there are fewer hard cover books. Cook books, DVD's and computer games are plentiful.
- Electric Car Charger: The monthly report indicated that when the charges were added to the platform, use of the charger stopped for this month. The committee for the EV Charger platform plans to meet this month for a review. (John, Jack, Micci, Anna and Bob Romick)
- Water well: According to Utter Well Driller, Jim Utter, who drilled the well, it is 160 ft. deep and had an 18 gallon /minute flow rate which is very good. They suggested changing the type of solar salt but that did not seem to improve the condition of the water. It is still brown in color. They also suggested we may have to install an ultra-filtration system. Meanwhile, drinking water is being purchased but toilets can be flushed with well water.

New Business

- Trustees were reminded that the education requirement must be completed by Dec. 31, 2025. Laura will send a link to find resources for presentations that may be of interest.

Motion to adjourn: Lorraine McCue ▾

Seconded by: Susie VanRiper ▾

Motion carried? Unanimously ▾

The next meeting will be held on October 14th at 6:30pm.

Adjourned at 7:15 pm

Name: Karel Titus		10/21/2025
		Date of approval
		To Karen Shepherd John Henderson Beth Bevars
		Cc CC Micci Bogard
		CC Diana Lyttle
		Subject Library August minutes
Title: Acting as Secretary		