

	Lodi Whittier Library Board of Trustees January 14, 2025 Meeting Minutes
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Call to order 6:33 pm

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

Attendees

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

Approval of Agenda

Motion to approve agenda: Karel

Seconded by: Lorraine

Motion carried? Unanimously

Public Comment

A community member attended the board meeting to observe.

Approval of Minutes

Motion to approve minutes with corrections: Lorraine

Seconded by: Karel

Motion carried? Unanimously

Statements of Conflict of Interest

No trustee stated a conflict of interest.

Treasurer's Report

Micci presented the treasurer's report, including the balance report, profit and loss, the general ledger, and the end-of-year forecast. The library received very healthy donations in December.

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

Seconded by: Jack

Motion carried? Unanimously

Director's Report

Laura presented the Director's Report, including:

- Statistics: stats were healthy last month and on par with historical numbers. Volunteer hours were high in December.
- Sexual Harassment Training is due on June 1, 2025
- Trustee Training - trustees must complete at least 2 hours of training and submit the self-certification of such by 12/31/2025.

- New York State Paid Prenatal Leave Law Policy: beginning in 2025, the library will be required to provide 20 hours of paid prenatal leave to any eligible library employees under a new NYS law.
- Conflict of Interest Statement of Association – 2025
- Updated Board/Staff Roster

Old business

- EV Charging station: the grant came in the mail today!

New Business

- No new business for this month.

Motion to adjourn: Micci

Seconded by: Lorraine

Motion carried? Unanimously

The next meeting will be held on February 11th at 6:30pm. The annual meeting will be held on January 13th, 2026 at 7pm.

Adjourned at 6:54pm

Name: Karen Shepherd		2/11/2025
Title: Secretary		Date of approval