



Board of Trustees Special Board Meeting Minutes

May 6, 2025 - 6:45 p.m. – Youth Services Program Room

Call to Order:

Vice President Jo Anne Sandman called the meeting to order at 6:43 p.m.

Present:

Jo Anne Sandman, Donna Riha, Ann Marie Jenkins, Ken Berger, Karen Lane, Michelle Forster, and Karl Schmitt.

Also Present:

Sue Stevens, Library Director

Absent: None

Pledge of Allegiance

Approval of the Agenda

Donna R. motioned to approve the agenda. Second: Karl S. Motion carried.

Public Comments—None

Unfinished Business

Karl S. motioned for Sue S. to ask the village government for evidence of complaints regarding drainage from the library's property. Second: Karen L. Motion carried.

Karl S. motioned to approve Makerspace Plan C, repurposing the existing business office into part business office, part makerspace. Second: Donna R. Motion carried.

Adjournment

Ken B. motioned to adjourn. Second: Michelle F. Motion carried. The meeting was adjourned at 7:36 p.m.

Next Meeting: May 27, 2025; 6:45 p.m.