

July 8, 2025 PFL meeting minutes

Attendees: Liz Ryder, Barb Radigan, Deb Decker, Fred Schulte, Elizabeth White, Ellen French, Carol McGill

Absent: Karin Mulhern, Steve Knitter

VP Liz Ryder called the meeting to order at 7:12

Minutes of the June meeting were reviewed. Motion to approve minutes was made by Carol, and seconded by Deb. The motion passed

Financials were presented and details are on SharePoint. Motion to approve the financials as presented was made by Carol and seconded by Deb. Motion passed

The Director's report was presented along with the new books. Details are on SharePoint.

Old business:

Generator – Maintenance people adjusted a sensor.

Summer reading - need to get prizes to Barb

Ice cream social – August 6, from 6-8 set up at 05:30

Trustee training – get those hours in

August 22 – family fun night – how to train your dragon 1 will be shown inside

New Business

414 tax increase. The amount of \$5,440 (10%) for an increase was made by Carol and seconded by Elizabeth. Roll call vote was made: Approval by Liz, Deb, Carol and Elizabeth, deny by Ellen. Motion passed.

414 - vote to override the tax cap. Motion to override made by Elizabeth seconded by Liz. Roll call vote - unanimous approval.

Bookmark contest ending July 31.

Grant for kayaking for summer program received.

No public comments.

Motion to adjourn at 7:50 by Carol, seconded by Elizabeth.