## Library Advisory Board Meeting Monday, October 6, 2025 6:00 pm Agenda / Minutes

Members Present:
Abby Black – Library Director
Bradley Bartelmay – Vice Chairperson
Karen Amisi
Carol Scholten
Patti Walcott
Jacoba Bouma - Tallmadge Township Liaison
Ken Smit - Library Liaison
Absent:
Elaine Ebeling - Chairperson
Margaret Wheeler
Agenda
I. Call to order
II. Approval of the agenda
III. Approval of the previous meeting minutes

## IV. Financial report

- a. Report from June 30, 2025 September 30, 2025
- V. Communications and correspondence
- VI. Director's report: staff is receiving 4% raise not in anyway connected to performance
- VII. Youth Librarian's report
- VIII. Adult Librarian's report
- IX. Old Business
  - a. Strategic Plan Progress: 63 people volunteered to be part of focused groups
  - b. Summer Reading Information: more than 100 more finishers than last year; most attended events in 10 years of records

## X. New Business

- a. Survey Results & Data Analysis Update: separate meeting date is Tuesday, November 11, 2025 at 6:00-8:00 pm
- b. FY26 Budget Conversation: state and federal funding in place for 2026; township meeting Monday, October 13, 2025 at 6:00 pm
- XI. Public comment
- XII. Adjournment

Next meeting: Monday, January 5, 2026 at 6:30 PM