Minutes

Baxter Public Library Meeting September 9th, 2025

- 1. Call to order @ 5:05pm. Chantelle, Leah, April, and Rob
- 2. Agenda approved motion to approve Leah, second April
- 3. Minutes approved motion to approve April, second Leah
- 4. Librarians Report 509 checkouts in August, increase to July (425) and August 2024 (422). 3 children's programs- attendance of 41 and 1 adult program with an attendance of 12. Higher than a typical August during the break between summer reading and school starting.

5. Old Business

- a. Dolly Parton Imagination Library first event being set up for Nov 13.
- b. Library Hours Fall 2025 new library hours now in full swing.
 - i. M & T 9-6, W & Th 12-6, Sat 9-12.
- c. Guitar Program on hold. Looking for possible grant and waiting to hear about use of library for the school Esports.
- d. Countywide Trustee Training Oct 20 6pm in Prairie City. Passed around sign up sheet for potluck.
- e. Summer Reading final updates 2025 105 participants, 40 completed reading logs. 32 events with an attendance of 1,119. 2024- 89 participants, 40 completed reading logs, 32 events with an attendance of 1,004.
- f. Collection Development Policy removed verbiage about a financial account that we no longer have. Signed by president.

6. New Business

- a. Chapter 11 reviewed.
- b. Internet Policy approved by board and signed by president.
- c. City Council Updates Leah provided the most recent meeting updates at the past meeting.
- d. Election of officers Unanimous votes for Robert Yeltman as president and April Kearns as secretary.
- e. Board meeting Schedule for 25-26 fiscal year will continue with Tuesdays at 5:00pm.

7. Bills

- a. City Bills motion to approve Leah. Second by April.
- 8. Public Comments none.
- 9. Agenda for October 7 Meeting Preparation for November puzzle event.
- 10. Adjourn motion to adjourn by Leah 5:28pm.