

## **Meeting of Legion Memorial Library Minutes of May 27, 2025, Meeting**

A monthly meeting of the Legion Memorial Library Board was held at the Legion Memorial Library on Monday, May 27, 2025 at 5:05 PM

President Amber Ericksen called the meeting to order at 5:06 PM

**Roll Call of Trustees: Present:** Tana Turonie, Kristi Nortunen, Amber Ericksen, Terry Van Buren, Liz Smith, Mardy Ehrhardt, and Library Director: Jennie Thewis.

**Absent:** Trisa Kleczka

**Approve Agenda:** A motion to approve May 27, 2025, Agenda, was made by Kristi and seconded by Terry. The motion carried.

**Approve Minutes:** A motion to approve the minutes of April 29, 2025, meeting, was made by Tana and seconded by Amber. The motion carried.

**Treasurer's Report, Audit and Monthly Expenses:** Liz moved to approve the Treasurer's Report, the Library Director's audit and the financials as presented. Mardy seconded the motion. The motion carried unanimously. (Kristi and Jennie's financial reports are filed with these minutes).

**Library Building and Grounds Update:** Board Member Terry Van Buren passed along to the City Building and Grounds Committee our concerns about gutters. The Kaleidoscope has been installed. The friends voted to spend \$200.00 on flowers for the Friends' Place. The TV has been installed in the Senior Center. (See more details on the Librarian Report filed with these minutes).

**The Library Director's Report is filed with these minutes.** School is winding down. The Library Summer reading program will begin in mid-June. Other items of interest are included in Jennie's report. Mardy moved to approve the Library Report as given. Kristi seconded the motion. The motion passed, unanimously.

**Other Discussion Items:** Mardy brought up the topic about the Little Library location at Gilman Park, because the access to the Little Library at East Gilman Park, is not easily accessible. Is there another spot that would be better? Would signage help? Places to move as a possibility: were the pavilion at Gilman Park, the Legion Library Yard, Landry Park or is there another place with good visibility and accessibility?

**Citizens/Delegations/Written Communications:** None this month .

**Next Regular Meeting Date:** Amber moved to set the next meeting for **Monday, June 30, 2025, at 5:05 p.m.** at the Library/Senior Center. Mardy Second. The motion carried.

**Adjournment:** A motion to adjourn was made by Mardy. Kristi seconded. The motion carried. The meeting adjourned at 5:47 p.m.

Respectfully Submitted,  
Mardy Ehrhardt  
Secretary to the Library Board

