

## **Meeting of Legion Memorial Library Minutes of August 26, 2025, Meeting**

A monthly meeting of the Legion Memorial Library Board was held at the Legion Memorial Library on Tuesday, August 26, 2025 at 5:05 PM

President Amber Ericksen called the meeting to order at 5:06 PM and welcomed our new Board members Aundra Yanko and Dave Karlinsky to their first Library Board meeting.

**Roll Call of Trustees: Present:** Amber Ericksen, Terry Van Buren, Trisa Kleczka, Mardy Ehrhardt, Aundra Yanko, Dave Karlinsky and Library Director: Jennie Thewis.

**Absent:** Liz Smith

**Approve Agenda:** A motion to approve August 26, 2025, Agenda, was made by Terry and seconded by Kristi. The motion carried.

**Approve Minutes:** A motion to approve the minutes of July 29 30, 2025, meeting, was made by Amber and seconded by Terry. The motion carried.

**Treasurer's Report, Audit and Monthly Expenses:** Terry 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).

### **Appoint a 2026 Budget Committee**

President Amber Ericksen appointed Aundra Yanko and Kristi Nortunen for the 2026 Budget Committee.

**Library Building and Grounds Update:** Jennie reported that Custom Carpet will be coming to fix the damaged flooring on Friday August 29<sup>th</sup>. The gutters have been installed and they are splashing quite a bit of water coming out of the drain spout. Amber suggested purchasing a splash block to ease the water flow. The tree planted in honor of Joan Airoldi, has some fungus growth. Liz Smith is the guardian of the tree and is aware. She will remedy it. Jennie also just noticed a water stain on the ceiling in the library. She will report this to Matt on the City Crew.

**The Library Director's Report is filed with these minutes.** The report and items of interest are included in Jennie's report. Kristi moved to approve the Library Report as given. Mardy seconded the motion. The motion passed, unanimously. (See written report filed with these minutes.)

**Other Discussion Items:** Kristi currently represents Ashland County on the Board. Jennie talked with Northern Waters and found that our Board can have two representatives for Ashland County.

Jennie received an email that noted our Library does not have our Board Agendas and Minutes posted on our website. Jennie is now taking care of that and will seek help from the website guy.

**Citizens/Delegations/Written Communications:** Judy Goeckermann sent a gift of money to the library in memory of Rod Sederholm.

**Next Regular Meeting Date:** Amber moved to set the next meeting for **Tuesday, September 23, 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 5:54 p.m.

Respectfully Submitted,  
Mardy Ehrhardt  
Secretary to the Library Board