EJ Cottrell Library Meeting Minutes 4.17.2025

Meeting called to order at 6:15 PM.

**Present:** Robert Harder, Phyllis Rathbun, Jess Corinson, Judy Lynn, Stacey parks, Amy Harter, Rhonda Cordes.

Preview of previous minutes

**Treasurer’s Business**

Rhonda’s half of the garbage is at this time being counted as a miscellaneous item.

This treasurer’s report (first quarter) reflects the one time expenses that the library incurs annually, categorically, expenses appear higher than in other quarters.

Changes in the charter have been made to reflect that 7-9 trustees may serve on the board at any given time, increased from 5.

**Director’s Report**

Children’s programming continues to be robust and actively attended by the community youth.

Adult programming continues to attract attendees regularly and in numbers significant in our community.

Discussion is being held regarding moving the microwave to free up counter space and possibly adding a stove. Concerns are shared regarding the addition of a stove, fire, liability, etc.

Outdoor plants are being considered for purchase for the upcoming season.

Printing is occasionally an issue due to Hewlett Packard being cutthroat capitalists over the price of ink that they engineer their machines to prefer. Considerations are being made for other options for owning or rental options. It may help us to escape a cycle of technological extortion.

The matching buffet and conference table are available to sell. Professional photos should be considered for the purpose of listing a higher priced item.

Next meeting Thursday July 17th at 6 PM.