

# Spencer Library Board Meeting Minutes October 20, 2025

Meeting called to order at 6:05 pm.

Trustees Present: Jackie Marshall, Cynthia Roy, Donna Wray, Delecia Barr, Donna Burgh, Shelly Perry, Patsy Marinell, Janet Ernisse, Ruth Vath

Also Present: Library Director Liz Helmsie

September 2025 meeting minutes were reviewed, and approved.

Financial Report: The treasurer report was given and voted on and accepted.

We received \$2000 gift. We voted to remove Kathy Lamb (she moved from Spencer) from our American Funds account and add Donna Burgh to the account. Transferred 10,000 dollars from American Fund account to Vision Operating Account.

Directors Report: Liz introduced Douglas Walrath. Douglas is taking used non-working computers repairing and reformatting them and giving them to people who need a computer but can not afford one. We voted to give him our old computers.

For 2026 we closing - January 1, May 25, July 4, August 1 (Spencer Picnic), September 7, November 26, and closing at 5 Thanksgiving eve, December 24, 25 and 31.

We had a big jump in the use of audio books.

Created a list of seven frequent volunteers this year.

Committee Reports:

Budget committee next meeting in December.

Five-year plan committee next meeting is Nov 17 at 5:00pm. Delecia was doing survey questions for things to do in the library.

No other committee reports

Old business:

October Book Sale - 23, 24 and 25 setup has begun. They moved 220 totes books this morning and tables, books shelves. We will also need help moving tables and books shelves back to shed next Monday. On Friday we will stay open until six. Delecia called volunteers to help this year.

Tea Party 2026 - will be discussed at the November board meeting.

New Business:

We discussed Trustees is five year term now.

Trustee education requirements will be discussed in the November meeting.

Our sunshine fun is lacking and anybody who would like to donate to it would be appreciated.

Meeting Adjourned 7:17 PM

Next board meeting is November 17, 2025 at 6:00 pm.