

Nortonville Public Library Board Meeting Minutes

July 30, 2025

Present: Sarah Diehl, Greta Funk, Linda Buttron, Joetta Weishaar, Laura Byler, Tia Elam, Katherine Wolfe

Absent: Ray Brown, Cynthia Jenkins

Call to Order: The meeting was called to order at 6:30 pm

Address Patrons Present: There were no patrons present

Previous Minutes:

The June 25, 2025 meeting minutes were reviewed. Tia made a motion to approve the minutes with a correction to the previous minutes with the motion passed 7-0 rather than 6-0 Linda seconded. The motion passed 6-0

Financial Report:

The monthly bills were reviewed.

The budget to expenses report will be provided on a monthly basis.

Tia confirmed the monthly bank statements reconciled.

Katherine made a motion to approve the financial report as presented. Joetta seconded. The motion passed 6-0

Director's Report:

Summer Reading has ended. Greta sent out a survey to get ideas for changes for next year. She is completing a Summer Reading Program Evaluation as well.

Received a Trivent donation from Deborah Bozarth which went towards tie dye supplies.

Greta was invited to read a couple of books to the kids at Kinder Creek daycare on Monday, and it might become a regular thing.

Laura made a motion to accept the Director's report as presented, Sarah seconded. Motion passed 6-0

New Business:

Julie from Kendall State Bank contacted Barb regarding the Library Saving Account, it is a type of account that is no longer supported and we need to change. We have two options a money market account or a CD account. Greta will contact Julie regarding the account and the options. The board approved the money market option and if there is the same issue with the Capital Outlay account to a money market account as well.

Sarah made a motion to approve and Tia seconded. Motion passed 6-0

Old Business:

None

Tabled Items: Board Orientation/Training discussion, Board Policy Review, Changes to KOMA and KORA

Adjourn:

Katherine made a motion to adjourn, Joetta seconded. The motion passed 6-0.