



**Regular Board of Trustees Meeting
March 19th, 2025
6 pm Main Branch**

Attendance: ___ Sandra Asmus ___ Ron McAdam
 ___ Joe Gross ___ Laura Hughes
 ___ Andrew Churchill ___ Rebecca Crocker
 ___ Eileen Toney

 ___ Barbara Gordon ___ Stephanie Knepple

Call to Order & Pledge of Allegiance

Approval of Agenda Motion _____ Support _____ Vote _____
Approval of February 2025 Regular Meeting Minutes: Motion _____ Support _____ Vote _____

Public Comment

Presentation of 2024 Audit, Alex Schaeffer, Partner, Kruggel Lawton CPAs

Edwardsburg Build & Fundraising Update

- Arvin Delacruz, Abonmarche
- The Barton Group (via Zoom)

Treasurer's Report & Approval of Expenditures

Correspondence

Director's Report

Committee Reports

Unfinished Business

- Hoopla circulation limits

New Business

- Fidelity Investments
- Responses for RFP for lawn/snow

Adjournment

