



**Regular Board of Trustees Meeting  
May 21st, 2025--6pm Main Branch**

Attendance:   \_\_\_ Sandra Asmus                      \_\_\_ Ron McAdam  
                  \_\_\_ Joe Gross                         \_\_\_ Laura Hughes  
                  \_\_\_ Andrew Churchill            \_\_\_ Rebecca Crocker  
                  \_\_\_ Eileen Toney                  \_\_\_ Tabitha Schafer  
  
                  \_\_\_ Barbara Gordon              \_\_\_ Stephanie Knepple

Call to Order & Pledge of Allegiance

Approval of Agenda    Motion \_\_\_\_\_ Support \_\_\_\_\_ Vote \_\_\_\_\_  
Approval of April 2025 Regular Meeting Minutes: Motion \_\_\_\_\_ Support \_\_\_\_\_ Vote \_\_\_\_\_  
Approval of April Work Session Minutes: Motion \_\_\_\_\_ Support \_\_\_\_\_ Vote \_\_\_\_\_

Public Comment

Brian Mortimore, SPHR Mortimore Consulting LLC

Edwardsburg Build & Fundraising Update

- Arvin Delacruz, Abonmarche
- Amelia Barker-King, The Barton Group

Treasurer's Report & Approval of Expenditures

Correspondence

Director's Report

Committee Reports

Unfinished Business

- New Board Committee-Advisory

New Business

- Payment to Moore Brother's-general fund or project fund, Fidelity?
- 2025 Budget amendments
- Library Director resignation
- Proposal from Mortimore Consulting, LLC
- Interim Library Director job description
- Interim Library Director memorandum
- Huntington Bank & Fidelity signatures

- 2024 Annual Report

Adjournment