

**Regular Board of Trustees Meeting  
Wednesday, August 20, 2025  
6pm, Main Branch**

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

                  \_\_\_ Chris Korenowsky   \_\_\_ Rhonda Belcher   \_\_\_ Stephanie Knepple

Call to Order & Pledge of Allegiance

Approval of Agenda    Motion \_\_\_\_\_ Support \_\_\_\_\_ Vote \_\_\_\_\_

Approval of July 2025 Director Interview Meeting Minutes  
                  Motion \_\_\_\_\_ Support \_\_\_\_\_ Vote \_\_\_\_\_

Approval of July Regular Meeting Minutes  
                  Motion \_\_\_\_\_ Support \_\_\_\_\_ Vote \_\_\_\_\_

Public Comment

Edwardsburg Build & Fundraising Update

- Arvin Delacruz, Abonmarche
- Jennifer Sawyer, The Barton Group

Treasurer's Report & Approval of Expenditures

Director's Report

Committee Reports

New Business

- New Furniture – Main Branch
- Library Board Attendance Policy – BOC
- Local History Mini Split Air Conditioning System

Motion \_\_\_\_\_ Support \_\_\_\_\_ Vote \_\_\_\_\_

- Authorization and Change to Signers on Financial Accounts

Motion \_\_\_\_\_ Support \_\_\_\_\_ Vote \_\_\_\_\_

Unfinished Business

Adjournment

