

Myers Memorial Library Board of Trustees
Agenda
September 16th, 2025
6:30 pm

1. Call to order
2. Secretary's report and correspondence
3. Treasurer
 - a. Report
 - b. Motion to pay customary bills
4. Director's report
5. Building and Grounds
6. Unfinished Business
7. New Business
 - Memorial bench donation

Next meeting:
November 18st 6:30pm

MYERS MEMORIAL LIBRARY

Board of Trustees Meeting

Tuesday, July 15, 2025

Present: Paul Bell, Mel Feather, Roxy Gray, Iza Nowak, Kyle Sipple, Jason Bussman
Toni Stone, Sue Richards, Rhonda Haick, Jim Hale, Bob Piede.

Absent: Janelle Grey

The meeting was called to order at 6:31PM by Mel Feather, Board President.

The Secretary Report was approved as read. Motion to accept by Paul Bell and seconded by Sue Richards. Carried.

Treasurer Report: (Please see attached.)

Budget:

Total income is \$55,381.03

Investments as of 6-30-25 have increased 6.43% since May and up 4.33% since 12-31-24.

Total assets \$584,048.06. (This total includes Lake Shore and checking accounts.)

Iza said we need to update 14 computers. Replacement cost would be \$14,000. We can pay \$7,000 this year and the other \$7,000 next year.

Iza will apply to the Community Foundation for half the cost this year (\$3,500) and again in 2026 for the last half (\$3,500).

Jason motioned to “purchase seven computers this year and seven computers in 2026.” Paul seconded the motion. Carried.

The expected budget from July through December 2025 will be a deficit of \$46,797. Funds will be needed to the end of 2025.

Bob Piede motioned “to take out an additional \$9,600 monthly from investments to the end the 2025 year, with possibility of edit beginning August 2025.” Jim Hale seconded. Carried.

The Franklin Income Fund will be depleted in two months.

Mel will consult with our financial advisor for suggestions of what funds to draw upon.

Jason Bussman made a motion to pay customary bills. Sue Richards seconded. Carried

Director's Report: (See attached.)

Iza reports the summer programs have been very well attended by both adults and children.

The puzzle contest was very successful. The sidewalk chalk contested went well.

The summer reading program is in progress. After 10 books have been read, the child will receive a coupon for a free ice cream cone. Also, several baskets and prizes will also be available.

Our library will be receiving a new FAX number.

Iza requested fines on books to no longer be in place. A donation jar will continue, however.

Paul Bell made a motion "to eliminate book fines effective immediately." Jason Bussman seconded. Carried.

The library is in need of a new vacuum. Mel will make the purchase from Falconer vacuum dealer.

Iza announced she will be resigning effective the end of October for family reasons.

We will need to hire a replacement very soon so Iza can mentor her replacement.

Iza will turn in her resignation letter in the next few days. Jason made a motion "to accept Iza's resignation with much regret." Seconded by Paul. Carried.

Jason, Jim, Toni and Roxy will be the search committee for a new director.

Jason made a motion to "appoint Kyle Sipple as and adjunct board member." Bob Piede seconded. Carried.

Meeting adjourned.

The next meeting will be held Tuesday, September 16, 2025 at 6:30PM.

Respectfully Submitted,

Roxy Gray

Board Secretary

Myers Memorial Library

July/August 2025

Director's report

2025	ADULT					JUVENILE						
	Fiction	Non Fiction	Movies	Mag	Other	Fiction	Non Fiction	Movies	Mag	Other	E-books	Total
July	412	62	59	10	59	1356	237	72	0	117	291	2675
August	488	59	82	2	35	1098	207	36	0	151	278	2436
Total	900	121	141	12	94	2454	444	108	0	268	569	5111

Other – audiobooks, puzzles, activity kits

Circulation

	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
2025	1815	1763	2222	2050	1981	2086	2675	2436				
2024	1873	1763	1967	2170	1817	1879	2410	2379	1784	2032	1694	1415
2023	2060	1821	2342	1690	1806	2362	2336	2263	1888	1678	1745	1441
2022	1521**	1462**	2070**	1626**	1966**	1118**	2257	2385	1892	1794	1723	1656
2021	1840	2024	2157	2060	2001	2388	2337	2275	1944	2266	1243**	1269**
2020	2036	1977	1641	173	162	1011*	2008	2005	1933	2172	1889	1916
2019	1754	1695	1804	1907	1991	1455	2160	2199	1575	1617	1423	1500
2018	1565	1372	1550	1613	1458	1353	1514	1852	1512	1459	1375	1356
2017	1085	1192	1485	1282	1382	1507	1750	1989	1445	1252	1440	1393
2016	1086	1166	1289	1339	1154	1054	1381	1038	1149	1003	922	913

Attendance

	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
2025	852	878	1176	1095	1097	1221	1520	1445				
2024	818	853	879	1101	980	942	1446	1116	803	1162	971	762
2023	916	1001	1004	816	943	1022	1013	1164	767	852	909	733
2022	454**	550**	760**	593**	662**	505**	1305	1392	790	976	785	813
2021	426	519	659	608	591	641	761	1005	631	793	245**	515**
2020	969	933	606	-	-	70*	469	418	477	632	535	531
2019	877	797	935	967	1009	985	1252	1289	887	910	806	744
2018	803	854	943	1043	1024	902	1072	969	810	892	703	744
2017	740	684	820	685	885	1018	1117	1384	834	827	793	802
2016	618	571	729	668	630	765	733	573	656	681	589	604

*pick up service, **renovation