

Stevens Memorial Community Library
Minutes of the Regular Meeting of the Board of Trustees
October 20, 2025

The Regular meeting of the Board of Trustees was held In Person at the Library, at 6:00 PM.

President Katie Kennedy, called the meeting to order at 6:02 PM. Also present were:
Trustees:, Sandy Eck, Barb Helak, Stuart Hempel, Lisa Neary (treasurer) and Lori Kubik. (Absent Kim Harding, Jennifer Wilkinson).
Staff: Director Palmer Perkins

We did pledge to the flag.

1 Motion: Stuart Hempel moved to approve the agenda. Lori Kubik seconded, and the motion passed unanimously.

Public Comments were : none.

2 Motion: Sandy Eck moved to approve the September minutes. Katie Kennedy seconded, and the motion passed unanimously.

4 Motion: Barb Helak moved to approve the expenditures and the Treasurer Reports. Katie Kennedy seconded, and the motion passed unanimously.

5 Motion: Sandy Eck moves to renew the EAP Program with OWWL. Barb Helak seconded, and the motion passes unanimously.

6 Motion: Stuart Hempel moved to accept the offer to contract with Nutty's for snow plowing, and salting. Katie Kennedy seconded, and the motion passed unanimously.

7 Motion: Sandy Eck moved to adjourn the meeting at 7:06 PM. Barb Helak seconded, and the motion passed unanimously.

The next meeting(s) will be held on:

Finance Meeting Tuesday, November 18th, 2025 at 5:00 PM at the Library.

Regular Board Meeting Monday, November 17 2025 at 6:00 at the Library.

Personnel Monday, November 17, 2025 at 5:00 PM at in the Library.

Respectfully submitted,
Jennifer M. Wilkinson, Secretary
