

Stevens Memorial Community Library
Minutes of the Regular Meeting of the Board of Trustees
November 17, 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, Kim Harding (6:07), Jennifer Wilkinson, Stuart Hempel, Lisa Neary (treasurer) and Lori Kubik (6:07). (Absent Barb Helak).
Staff: Director Palmer Perkins

We did pledge to the flag.

1 Motion: Jennifer Wilkinson moved to add Casella motion moved to approve the agenda. Katie Kennedy seconded, and the motion passed unanimously.

Public Comments were : none.

2 Motion: Katie Kennedy moved to approve the October minutes. Stuart Hempel seconded, and the motion passed unanimously.

3 Motion: Sandy Eck moved to approve the expenditures and the Treasurer Reports. Jennifer Wilkinson seconded, and the motion passed unanimously.

4 Motion: Jennifer Wilkinson moves to authorize the director to contract with Casella in an amount not to exceed \$720/year. Katie Kennedy seconded, and the motion passes unanimously.

5 Motion: Sandy Eck moved to adjourn the meeting at 7:022 PM. Katie Kennedy seconded, and the motion passed unanimously.

The next meeting(s) will be held on:

Finance Meeting Monday, December 15, 2025 at 5:00 PM at the Library.

Regular Board Meeting Monday, December 15, 2025 at 6:00 at the Library.

Personnel Tuesday, January 20, 2026 at 5:00 PM at in the Library (to be followed by the regular January Board Meeting which will be moved to Tuesday due to the MLK Holiday).

Respectfully submitted,
Jennifer M. Wilkinson, Secretary
