

SALINE DISTRICT LIBRARY BOARD OF TRUSTEES
BOARD MEETING AGENDA
TUESDAY, MAY 20, 2025, 7:00 p.m.

President Byron _____ Vice President Gray _____ Secretary Hundley _____
Treasurer Healy _____ Trustee Cummings _____ Trustee Sankaran _____ Trustee TerHaar _____
Director Waarala _____ Assistant Director Lash _____ Administrative Assistant Pilarz _____

A. Call Meeting to Order at _____.

B. Approval of Agenda
Move _____ Second _____ to approve the agenda as presented.

C. Approval of Past Minutes
Move _____ Second _____ to approve the April 15, 2025 meeting minutes as written.

D. Public Discussion
Citizens are encouraged to address their concerns and comments. Individuals will be given up to three minutes to address the Board at any one meeting. Trustees will not respond to public comments at meetings.

E. President's Report

F. Friends of the Library Report

G. Financial Reports
Move _____ Second _____ to approve the April 2025 financial reports.

H. Committee Reports

1. Finance

2. Arts

3. Building & Grounds

4. Library Services

5. Staff Excellence

I. Library Director's Report

J. Unfinished Business

1. SDL Interior Renovations & Site Improvements Project Updates

Move _____ Second _____ to approve payment to McCarthy & Smith for _____ as presented in Cost Control Book Report #11.

K. New Business

1. Policy Review

a. Policy 506: Library Programs

Move _____ Second _____ to approve Policy 501: Library Programs as presented.

b. Policy 507: Public Use of Library Equipment

Move _____ Second _____ to approve revised Policy 507: Public Use of Library Equipment.

c. Policy 514: Children in the Library

Move _____ Second _____ to approve Policy 514: Children in the Library as presented.

2. Schrandt Grant to fund the 2025 Manhattan Short Film Festival

Move _____ Second _____ to approve Schrandt Grant funding of _____ for the 2025 Manhattan Short Film Festival.

L. Public Discussion

Citizens are encouraged to address their concerns and comments. Individuals will be given up to three minutes to address the Board at any one meeting. Trustees will not respond to public comments at meetings.

M. Adjournment

Move _____ Second _____ to adjourn the meeting at _____.

RECOMMENDED MOTIONS FOR MEETING on May 20, 2025

Move _____ Second _____ to approve the agenda as presented.

Move _____ Second _____ to approve the April 15, 2025 meeting minutes as written.

Move _____ Second _____ to approve the April 2025 financial reports.

Move _____ Second _____ to approve payment to McCarthy & Smith for _____ as presented in Cost Control Book Report #11.

Move _____ Second _____ to approve Policy 501: Library Programs as presented.

Move _____ Second _____ to approve revised Policy 507: Public Use of Library Equipment.

Move _____ Second _____ to approve Policy 514: Children in the Library as presented.

Move _____ Second _____ to approve Schrandt Grant funding of _____ for the 2025 Manhattan Short Film Festival.

Move _____ Second _____ to adjourn the meeting at _____.