

JTEL Board Meeting

Oct. 6, 2025

- I. Call to order: 6:30pm
Present: ST, Sarah, Darwin, Kristin, Devta, Kathy
- II. Approval of agenda: Approved by unanimous consent
- III. Approval of August 26, 2025 BOD minutes: Approved by unanimous consent
- IV. Committee & Program updates
 - A. Facilities – ST
 - 1 Sauna – EVFD can't burn the old sauna, but can use it for training, then tear it down and load into (our rented) dumpster. Demolition of sauna can wait 'till spring
 - 2 Deck support has been added for accessible porta potty placement; the new loo is on order. Current roof overhang will help protect it from snow.
 - 3 Ground wire in white building – the guy will fix it when he gets back from hunting
 - 4 Rain gutters – down spout drainage has been installed, rain barrels are emptied and stored
 - 5 Rear deck snow dump – ST removed some of the rail panels so snow can slide off without having to lift and toss
 - 6 Thanks to ST, Sarah & Darwin for yard work
 - B. Treasurer's budget & report –
Sarah reported on proceeds from the GEB garlic sale, LiBerry Pie Throw Down, etc
 - C. Seed catalog on internet – Kristin-it's about ½ done, then she'll put them online
 - D. GEB – Kristin has harvested seeds from GEB raised beds, to add to seed inventory
 - E. Family and Children's Program – Kathy
 - 1 Kids book club is no longer on Saturday; it's been combined with Monday Crafts
 - 2 Thursday Paint In is still tentative, depending on participation
 - 3 Halloween – Kristin would like to add a kids' haunted house inside the library. Claire Baumfaulk will be the "soupwich"
 - F. Collections & Volunteers – Darwin
We got 1 more volunteer from LiBerry; Darwin continues to contact folks ...
- V. Old Business
 - A. ADA Outhouse – on order, arriving in a couple of weeks. Discussion about adding lights and heat
 - B. LiBerry Festival – recap: we did good, but we need better security for auction pies
 - C. Annual general membership and volunteer appreciation meeting
 - 1 We will vote on 4 resolutions: the name change, dropping to a minimum of 5 directors, to use Modern Rules vs Robert's Rules and single party check signers
 - 2 Officer Elections – Sarah, ST, Kathy and Kristin's tenures are up and will need to be voted in again. Cat has resigned, but Elizabeth wants to be a director
- VI. New Business
 - A. Email votes for the record: Shall we approve paying a contractor ~\$2,000 to shore up the rear deck of the library porch? Approved: Devta, Darwin, ST, Sarah
- VII. Adjournment: 7:26pm