

Ester Village Library Board Meeting

July 27, 2026

- I. Call to order: 6:33 pm
Persons Present: ST, Sarah, Devta, Kristin, Darwin and Kathy. Via zoom: Elizabeth
- II. Approval of agenda: Approved by unanimous consent
- III. Approval of June 29 BOD minutes: Approved by unanimous consent
- IV. Committee & Program updates
 - A. Policies & Re-Naming ceremony updates – ST
 - 1. ST encouraged the board to cover more of the Pres responsibilities to train up for future.
 - 2. Board discussed options and chose a design for a new Ester Village Library sign, which will take about 6 weeks to make. The new sign and John Trigg dedication will happen during the Pie Throw Down.
 - B. Treasurer's budget – Elizabeth
 - C. Marketing – website and newsletter – Kathy, ST
 - 1. Our website got hacked – ST is working on it
 - 2. Add Fungi Fest to the August newsletter
 - D. GEB, Seed catalog on internet – Kristin
 - 1. Community garden has water: ST donated three 50-gallon barrels and a used pump. Water Wagon donated water to fill up all 5 50-gallons barrels. But, it's been raining, so the donated water really hasn't been used
 - 2. Seed catalog – trying to put this on Google Docs but we're at 82% capacity - Kristin will look into free accounts for non-profits
 - E. Children's Program, Clausen expansion – Kathy
 - 1. Second round of expansion RFPs produced no bids, so we'll table until next summer.
 - 2. EVFD started dismantling the sauna; there's firewood and a coal bunker in back, which also needs to go, and have been advertised (for free) on FaceBook
 - F. Facilities & Collections– Darwin
 - 1. Lawn (weed) discussion: what to do about dandelions and clover. Darwin will try spreading grass seed
 - 2. Darwin's dad's trailer is ready whenever EVFD can take down the rest of the sauna building
 - 3. The Collections Policy is the last to be updated. Darwin to work on this
- V. Old Business
 - A. E Mail votes for the record –
 - 1. Vote to approve \$1,035 for a new building sign through Hard Luck Studios. Approved: ST, Sarah, Kathy, Devta, Elizabeth, Kristin and Darwin.
 - 2. Vote to approve approximately \$150 for the John Trigg memorial plaque. Approved: ST, Sarah, Darwin, Elizabeth, Devta, Kristin & Kathy

- VI. New Business:
- A. Li-Berry Pie Festival
 - 1. ST will contact Gary to book his band,
 - 2. Then Darwin will reserve the Golden Eagle
 - 3. Other duties: ST will do marketing, ask Monique to do the Sound
 - a. Pie Contest: Kathy will recruit judges, including EVFD
 - b. Entry: Elizabeth & Sarah
 - c. Kristin: Pie Guard and slice sales
 - d. Logistics - Darwin
 - B. October Annual Mtg dates:
 - 1. EVFD 10/4
 - 2. ECA 10/11
 - 3. EVL 10/25
 - C. Kathy will be gone Aug 10. ST and Sarah to cover
- VII. Next meeting date: Aug 31 @ 6:30

Adjournment: 7:57 pm