

Ester Village Library Board Meeting

Aug 31, 2026

- I. Call to order: 6:36 PM
Persons present: ST, Sarah, Kristin, Devta, Elizabeth & Kathy. Doug Dawson also present
- II. Approval of agenda: Approved by unanimous consent
- III. Approval of July 27 BOD minutes: Approved by unanimous consent
- IV. Committee & Program updates
 - A. Policies & Re-Naming ceremony updates – ST/Darwin
 - 1. Policies – Darwin is working on the Collections policy and will update us as soon as he gets here.
 - 2. ST showed us the memorial plaque for John Trigg and will present it at the LiBerry Pie Throw Down
 - B. Treasurer's budget – Elizabeth
 - 1. Elizabeth passed around the monthly report. She moved some money from savings to cover the checking account. Cash prizes for the pie winners: \$50 for Best Overall, \$25 each for Best Savory and Best Sweet
 - C. Marketing – website and newsletter – Kathy, ST
 - 1. The website is back in order.
 - 2. The following September events will be posted to the newsletter:
 - 9/7 Back to School Ice Cream Social
 - 9/12 Seed Stock and Garlic Sale
 - 9/19 Pie Throw Down
 - D. GEB, Seed catalog on internet – Kristin
 - 1. Her shift is going to be 6-7p on Wednesdays
 - 2. They got nice tomatoes and did brush cutting at the community garden
 - 3. Seed Stock and Garlic sale: Garlic has been ordered and will hopefully get here before 9/12. Kristin & Elizabeth will coordinate about the Square tablet.
 - 4. She is still working on the Google drive (non-profit)
 - E. Children's Program, Clausen expansion – Kathy
Sauna situation: Chief Connor/EVFD will be tearing down the rest of the sauna in the next couple of weeks as a training opportunity. Darwin has a truck we can load for disposal. Wood behind sauna is too rotten to salvage.
 - F. Facilities & Collections– Darwin
Found some old hand-made signs from long past Pie Throw Downs and rehabilitated them for re-employment
- V. Old Business
 - A. Li-Berry Festival – Sept 19
Who will do what?

1. Judges: Kathy will recruit 3 nonpartisan judges, a pie judge coach, 2 pie receivers, and possibly pie Vannas.
2. Signs and supplies: Darwin will gather needed materials, tables, lights, etc. and place event signs.
3. Entry Table: Sarah will have \$50 cash box (and Square) and open the table at 5:30
4. Pie guard and slice sales: Kristin, also with \$50.00 cash box (no Square)
5. Auction: ST. Pie Vannas : Devta & Kathy
6. ST passed around a draft flyer and we discussed putting a QR code on it.

VI. New Business

A. Annual meeting – Oct. 25

ST and Sarah will be gone so Kristin will coordinate & lead the meeting

VII. Next meeting date: 9/28 Adjournment: 7:44pm