

Albion Public Library Board of Trustees
Minutes for June 10, 2025

Call to Order and Roll Call

Meeting called to order at 6:01 PM on Tuesday, June 10, 2025.

Librarian and Trustees present were as follows – Roxanna Behnke, Dianne Berger, Sydney Gracyalny, Terry Harper, Samantha McDaniel, and Will Swardstrom.

Absent members – Melissa Felling, Shelby Harris, and Trevor Ward.

Quorum

Legal Quorum Present – the presence of five (5) Trustees did constitute a legal quorum for discussing and transacting library business.

Reading of Secretary's Report and Approval of the Minutes

The May 2025 meeting minutes were reviewed. Sydney Gracyalny made a motion to approve the minutes, Terry Harper seconded the motion. Motion passed unanimously.

Approval of the Treasurer's Report

No treasurer's report was given due to Trevor Ward being absent tonight.

Librarian's Report/Communications

- Roxanna reported that the noise in the library walls is gone.
- Summer Story time will start tomorrow, 6/11.

Old Business

1. Addition – Nothing new to report.
2. Budget – Terry Harper presented a proposed budget for 2026. Items were discussed and reviewed by present board members. Sydney Gracyalny made a motion to approve the 2026 budget, Will Swardstrom seconded the motion. Motion passed unanimously.

New Business

1. Tech Grant – Roxanna shared a grant available for the library to apply for, could be used for digital subscriptions and possibly new phones for the library. Samantha McDaniel made a motion for Roxanna to apply for the grant, Terry Harper seconded the motion. Motion passed unanimously.

Adjournment

Dianne Berger made a motion to adjourn the meeting, Samantha McDaniel seconded the motion. Motion passed unanimously. The meeting was adjourned at 6:21 PM. Next meeting date: August 19, 2025.

Minutes recorded and submitted by Samantha McDaniel