

## **Albion Public Library Board of Trustees - Minutes for September 9, 2025**

### Call to Order and Roll Call

Meeting called to order at 6:36 PM on Tuesday, September 9, 2025.

Librarian and Trustees present were as follows – Roxanna Behnke, Dianne Berger, Sydney Gracyalny, Terry Harper, Shelby Harris, Samantha McDaniel, and Trevor Ward.

Absent Members – Melissa Felling and Rod Minatra

Guests present – Wes Harris, Albion City Mayor

### Quorum

Legal Quorum Present – the presence of six (6) Trustees did constitute a legal quorum for discussing and transacting library business.

### Reading of Secretary's Report and Approval of the Minutes

The August 2025 meeting minutes were reviewed. Terry Harper made a motion to approve the minutes, Shelby Harris seconded the motion. The motion passed unanimously.

### Approval of the Treasurer's Report

A summary of the library's accounts were provided by treasurer, Trevor Ward.

Checking - \$99,059.20

Savings - \$8,042.83

CDs - \$32,661.18

Total assets = \$139,763.21

Terry Harper made a motion to approve the treasurer's report, Dianne Berger seconded the motion. The motion passed unanimously.

### Librarian's Report/Communications

- Roxanna Behnke reported Wee Reads Story time has started, everything going smoothly.

### Old Business

- None

### New Business

1. Mayor discussing new trustees – Wes Harris discussed that due to various issues, the board is now down 3 trustees. Will Swardstrom, Melissa Felling, and Rod Minatra will be removed as board members due to various reasons. Discussed possible new trustees to contact and appoint. Elections for officers will be discussed at a future meeting.

### Adjournment

Terry Harper made a motion to adjourn the meeting. Trevor Ward seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:55 PM. Next meeting date: October 14, 2025.