

BREMEN PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

June 23rd, 2025

4:30 P.M.

Kate Blakely, Interim Director

Board Members Present:

- *Jennifer Heiter*
- *Rhonda McIntyre*
- *Joyce Graybill*
- *Brad Yoder*
- *Jana Gunter*
- *Cyndy McKenzie*

The meeting was called to order by Cyndy McKenzie at 4:33 P.M.

Monthly Business

Brad Yoder made the motion to approve the May 2025 Board minutes Joyce Graybill seconded. The motion passed.

Joyce Graybill made the motion to approve the bills as presented, and Jen Heiter seconded. The motion passed.

There was no transfer of funds.

The Interim Director of the Library gave her report.

Old Business

1. Brad Yoder shared three planned building issues that work needs to be completed.
 - a. Sanitary Sewer Restroom plumbing issues. Permits have been pulled for interior plumbing to start on or around July 7th..
 - b. Sink holes the problem with drainage was discovered, now they need to fix them.
 - c. The bay window outside the adult library is refinished and trimmed.

New Business

1 Cyndy McKenzie made the motion to approve the new Library Director, Anne Britton.

2. Election of Officers

President Rhonda McIntyre

Vice President Cyndy McKenzie

Secretary Jen Heiter

Treasurer Jana Gunter

3. Hiring Baker Tilly for the budget we are still waiting for a quote.

4. Security camera can now be accessed
5. New Board member appointment Kelsey Glinge replacing Kim Meyer
6. Forms have been sent so that every board member has a library email address.
7. There was no new business.

Joyce Graybill moved for adjournment at 5:05PM.