

Budget Adoption Meeting  
October 27, 2025  
4:30 p.m.

*Present:*

*Anne Britton, Director*

*Board Members:*

*Rhonda McIntyre, President*

*Cynthia McKenzie, Vice-President*

*Brad Yoder, Member Joyce*

*Graybill, Member Kelsey Glinge,*

*Member Jennifer Heiter, Secretary*

*Treasurer Jana Gunter was absent.*

President Rhonda McIntyre called the meeting to order at 4:30 p.m.

Joyce Graybill made the motion to adopt the 2026 Budget, and Cynthia McKenzie seconded. The motion passed.

President Rhonda McIntyre dismissed the meeting at 4:32 p.m.

Regular Session Meeting  
October 27, 2025  
4:30 p.m.

*Present:*

*Anne Britton, Director*

*Board Members:*

*Rhonda McIntyre, President*

*Cynthia McKenzie, Vice-President*

*Brad Yoder, Member Joyce*

*Graybill, Member Kelsey Glingie,*

*Member Jennifer Heiter, Secretary*

*Treasurer Jana Gunter was absent.*

President Rhonda McIntyre called the meeting to order at 4:32 p.m.

### **Monthly Business**

Cynthia McKenzie made the motion to approve the September 2025 Board minutes, and Jennifer Heiter seconded. The motion passed.

Kelsey Glingie made the motion to approve the bills as presented, and Rhonda McIntyre seconded. The motion passed with Brad Yoder abstaining from voting.

There were no transfers.

Director Anne Britton shared her Director's Report, attached.

### **Old Business**

Anne Britton shared a couple of minor updates (a thumping/ water dripping, a water fountain that was turned off). The bathrooms situation seems to be solved, but the outside water issue has a couple of unresolved issues.

Plumbing Litigation Update: The board will be meeting with Jackie Homann in an Executive Session on November 4, 2025, at 4:15 p.m.

The Marshall County approved the Rainy Day LIRF Fund to pay for the building issues.

The camera issues on the property have been resolved.

### **New Business**

Technology quotes: the BPL is switching companies for printing, which is much cheaper and based on actual usage. BPL is also exploring other technology vendors for more inexpensive options.

There being no further business, Joyce Graybill moved that the meeting be adjourned at 5:19 p.m.