

Minutes of the Meeting of the Board of Trustees of the Acorn Public Library
Library Meeting Room, Zoom Video Conferencing
June 18, 2025
Prepared by Dorothy Koll, Library Director

1. The meeting was called to order at 7:00 p.m.

- A. Those present in person were Charles Howell, President, Jackie Muscarella, Treasurer, Jim Richmond, Secretary, Mary Walter, Brad Duff-Hudkins, Barb Rhodes, and Kim Lavin, Trustees. Also present was Dorothy Koll, Director.
- B. Quorum determined
- C. Recognition of visitors at meeting – None
- D. Approval of agenda.

**Call to Order
Roll Call**

Mary Walter made a motion and Barb Rhodes seconded to approve the agenda.

Voice Vote:

Ayes: Charles Howell, Brad Duff-Hudkins, Barb Rhodes, Mary Walter, Jim Richmond, Kim Lavin, Jackie Muscarella

Nays: None

Motion carried

E. Public Comments-None

2. Consent Agenda

- A. Approval of May 21, 2025 Regular Board Meeting Minutes
- B. Treasurer's Report
- C. Approval of Bills
- D. General Fund Income and Disbursement Report
- E. Monthly Staff Reports
- F. Committee Reports

Consent Agenda

Jim Richmond made a motion and Mary Walter seconded to approve the Consent Agenda.

Voice Vote:

Ayes: Charles Howell, Brad Duff-Hudkins, Barb Rhodes, Mary Walter, Jim Richmond, Kim Lavin, Jackie Muscarella

Nays: None

Motion carried

3. New Business

- A. Approval of May 21, 2025 Executive Session Meeting Minutes

New Business

Mary Walter made a motion and Barb Rhodes seconded to approve the May 21, 2025 Executive Session Minutes.

Voice Vote:

Ayes: Charles Howell, Brad Duff-Hudkins, Barb Rhodes, Mary Walter, Jim Richmond, Kim Lavin, Jackie Muscarella
Nays: None
Motion carried

Old Business

Correspondence

Open Forum

B. Discussion and Consideration of Resolution #287, for Establishing a Fee for Non-Resident Cards

Jim Richmond made a motion and Jackie Muscarella seconded to adopt resolution #287, establishing a \$121 fee for non-resident cards.

Voice Vote:

Ayes: Charles Howell, Brad Duff-Hudkins, Barb Rhodes, Mary Walter, Jim Richmond, Kim Lavin, Jackie Muscarella
Nays: None
Motion carried

Executive Session

C. Discussion of the results from the May 2025 Expanding Sunday Hours Survey

The board reviewed the responses to the May 2025 survey on expanding Sunday hours. After taking the feedback into account, the board decided to delay the extension of Sunday hours for one year. This will allow the upcoming HVAC improvement project to be completed.

Adjournment

4. Old Business- None
5. Correspondence – None
6. Open Forum –

Dorothy shared that the annual summer reading program kickoff party was a huge success. She estimated that there were likely over 600 people in attendance. Charles and Barb agreed that it was a very fun and well attended event.

Barb, Jackie, and Mary shared that the Memorial Day ceremony at City Hall was both meaningful and well done.

7. Executive Session – none
8. Adjournment

Jim Richmond made a motion and Mary Walter seconded to adjourn the meeting.

Voice Vote:

Ayes: Charles Howell, Brad Duff-Hudkins, Barb Rhodes, Mary Walter, Jim Richmond, Kim Lavin, Jackie Muscarella
Nays: None
Motion carried

Meeting adjourned at 7:32 p.m.

James J. Richmond, Secretary

Dated: _____
_____, 2025

June 18, 2025