

Myers Memorial Library Board of Trustees

Agenda

January 20, 2026 6:30 pm

1. Call to order
2. Secretary's report and correspondence
3. Treasurer
 - a. Report
 - b. Motion to pay customary bills
4. Director's report
5. Building and Grounds
6. Unfinished Business
7. New Business

Next meeting: March 17th 6:30pm

MYERS MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING

November 18, 2025

Present: Rhonda Haick, Roxy Gray, Lauren Hiller, Bob Piede, Mel Feather, Paul Bell
Jim Hale, Toni Stone, Kyle Sipple, Janelle Grey and Jason Bussman.

Absent: Sue Richards

The meeting was called to order by Mel Feather, Board President at 6:30PM.

Minutes from the September 2025 meeting were reviewed by board members.

Paul Bell made a motion to accept the minutes as read. Seconded by Jason Bussman and carried.

Treasurer Report: (Please see attached.)

The \$100,000 from the sustainable funding approval was received on 11-17-25. Lake Shore System states the library must first meet the Article of Organization (everything must be up to date) requirement before opening an account. We will need to provide the bank with further information. In the interim, the money is being held in the checking account.

A motion was made by Bob Piede “to investigate the possibility of investing government backed money market securities in the amount of \$50,000 to \$75,000 in CD’s or higher yield options.” Paul Bell seconded. Carried.

Investment portfolio has increased by 2.40% since 2024 year end.

CCLS has money available for libraries. Perhaps requesting new book shelves and/or remaining computer balance coverage?

Jim Hale motioned to suspend any further withdrawals from investment companies effective today. Toni Stone seconded. Carried.

Paul Bell made a motion to pay customary bills. Jason Bussman seconded. Carried.

Proposed 2026 Budget: (See attached.)

The proposed budget was discussed. It appears we are close to a church budget.

A motion was made by Paul Bell "to approve the 2026 budget as proposed." Jason Bussman seconded. Carried.

The community newsletter, Front Porch publication and outside digital sign will express a huge thank you to the Community for their support!!

Lauren has agreed to take the lead on this.

A motion to enter Executive Session for the purpose of salary discussion was made by Jason Bussman. Janelle Grey seconded. Carried.

Entered into session at 7:38PM and out of session at 8:14PM.

Director's Report:

Lauren stated there would be a drop in gnome craft on Saturday.

The board members were asked to participate in the Santa Parade again this year.

Policy reviews will be done in January 2026.

Building/Grounds:

Boiler maintenance has been performed.

Pipes have the air conditioner unit covering falling off. Pat Fuller is to visit.

Large coffee pot is broken. Mel purchased a new one.

Other:

Sexual Harassment course completed at this meeting. Compliance forms to be signed at next meeting.

Jason Bussman motioned for adjournment. Toni Stone seconded. Carried.

Next meetings are Tuesday, January 19th, 2026.

***6:00 PM Association Meeting

***Trustees Meeting to follow at approximately 6:30 PM.

Respectfully Submitted,

Roxy Gray

Myers Memorial Library
November/December 2025
Director's report

2025	ADULT					JUVENILE					E-books	Total
	Fiction	Non Fiction	Movies	Mag	Other	Fiction	Non Fiction	Movies	Mag	Other		
November	289	45	94	6	45	535	132	48	0	51	116	1361
December	308	77	63	5	46	635	92	38	0	25	125	1414
Total	597	122	157	11	91	1170	224	86	0	76	241	2775

Other – audiobooks, puzzles, activity kits

Circulation

	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
2025	1815	1763	2222	2050	1981	2086	2675	2436	1959	1689	1245	1289
2024	1873	1763	1967	2170	1817	1879	2410	2379	1784	2032	1694	1415
2023	2060	1821	2342	1690	1806	2362	2336	2263	1888	1678	1745	1441
2022	1521**	1462**	2070**	1626**	1966**	1118**	2257	2385	1892	1794	1723	1656
2021	1840	2024	2157	2060	2001	2388	2337	2275	1944	2266	1243**	1269**
2020	2036	1977	1641	173	162	1011*	2008	2005	1933	2172	1889	1916
2019	1754	1695	1804	1907	1991	1455	2160	2199	1575	1617	1423	1500
2018	1565	1372	1550	1613	1458	1353	1514	1852	1512	1459	1375	1356
2017	1085	1192	1485	1282	1382	1507	1750	1989	1445	1252	1440	1393
2016	1086	1166	1289	1339	1154	1054	1381	1038	1149	1003	922	913

Attendance

	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
2025	852	878	1176	1095	1097	1221	1520	1445	961	1022	895	822
2024	818	853	879	1101	980	942	1446	1116	803	1162	971	762
2023	916	1001	1004	816	943	1022	1013	1164	767	852	909	733
2022	454**	550**	760**	593**	662**	505**	1305	1392	790	976	785	813
2021	426	519	659	608	591	641	761	1005	631	793	245**	515**
2020	969	933	606	-	-	70*	469	418	477	632	535	531
2019	877	797	935	967	1009	985	1252	1289	887	910	806	744
2018	803	854	943	1043	1024	902	1072	969	810	892	703	744
2017	740	684	820	685	885	1018	1117	1384	834	827	793	802
2016	618	571	729	668	630	765	733	573	656	681	589	604

*pick up service, **renovation