

NEWMAN RIGA LIBRARY
Board of Trustees Meeting
July 21, 2025

Present: Director Lynn Brown, Monica Blank, Sandra Willson, Joan Hawthorne, Ann-Marie Dean, Francis Schwalm, Martin Zess, Kari Cameron, Debra Landers

Absent: Pamela Kissel, Mary Christina Jones, Linda Branch

Call To Order: President Monica Blank called the meeting to order at 6 p.m.

Adoption of Agenda: Motion to adopt the agenda made by Joan Hawthorne, 2nd by Ann-Marie Dean-unanimously approved.

Public Comment: None

Approval of Prior Meeting Minutes: Motion to approve the May 19, 2025 meeting minutes made by Ann-Marie Dean, 2nd by Kari Cameron-unanimously approved.

Treasurer's Report:

Main Checking	\$27,480.92
Business Savings	\$13,875.47
Bullet Aid	\$17,096.72

Treasurer Joan Hawthorne provided all Board Members with a graph showing a summary of the portfolio from April 28, 2025 to July 21, 2025. She also made available to all Board Members a packet showing cash flows, capital flows, asset allocation and class. It also included an individual breakdown of portfolio holdings.

Director's Report: Director Lynn Brown reported on Programming, Collection Development, Financial, Building & Maintenance, Meetings Attended, Training, and Circulation Statistics.

Fundraising & Community Engagement Committee Report:

- Kari Cameron reported that there will be another art show this year with a different theme.
- A Community Calendar is also going to be made available.
- There will also be another wine tasting event to be held at Wines by Design to allow for more people to attend.

Old Business:

- Director Lynn Brown provided all Board Members with a written Renovation Project Update which included Construction Grant Information and an Architectural update.
- Discussion on focusing on only the bathroom renovation for the time being and the automatic doors for the front door.

New Business: Proposed 2026 Budget. **Motion to approve proposed budget made by Joan Hawthorne, 2nd by Kari Cameron-unanimously approved.**

Meeting Adjourned at 7:22 p.m.

Dates of Future Board Meetings:

Sept 22, 2025

Nov. 17, 2025