1. **Call to Order**

President Ryan Ivemeyer called the meeting to order 6:31pm

1. **Board of Trustee Roll Call**

Present: Allison Short, Glenda Peck, Adrien Aaron, Jessica Fese, Ryan Ivemeyer

Absent: Michelle Damadeo, Marisa Richards

Attending via Zoom: Nichole Yunger, SGPL Administrative Assistant; Stacey Puett

Also Present: Genna Mickey, Library Director

1. **Public Comment**

None

1. **Consent Agenda**
   1. March 2025 Expenditures $134,530.72
   2. LIMRICC intergovernmental agreements and resolutions updates
   3. Scholastic Teachables resource database
   4. Bi-annual review of closed session minutes
   5. Two replacement power-operators for public restrooms, Tee-Jay Service
   6. Planned maintenance agreement for ADA operator doors, Tee-Jay Service

Motion to approve the Consent Agenda by Trustee Jessica Fese and seconded by Trustee Glenda Peck. All in favor with removal of Regular Meeting Minutes from 3/26/2025 motion carried. Regular Meeting Minutes 3/26/2025 tabled due to lack of quorum.

1. **Director’s Report**

Director’s report updated to align with strategic plan goals –

* Goal 1 – Strengthen Community Engagement and Outreach
  + Updates to Outreach Partnerships with Chamber of Commerce, SG Townships, Kiwanis
  + Board Trustees appeal- new members needed
* Goal 2 – Address Infrastructure and Technology Modernization
  + Cupola Project tentatively starting September
  + Webit updates – universal power supply and computers
* Goal 3 – Enhance Programming & Service Offerings to Diversify Patron Engagement
  + License Plate sticker renewal program started
  + Outdoor Bandshell updates
* Goal 4 – Develop a Robust Marketing and Communications Plan
  + Open houses planned for elementary schools
  + Assembled marketing committee with staff
  + LibraryMarket information and proposals

1. **Board Representative Reports**

Building and Grounds – None

Finance – Trustee Michelle Damadeo absent

Personnel/Policy – None

Strategic Planning – None, covered in Director’s Report

1. **Library Foundation Report**

None

1. **Trustee Open Comments and Discussion**

None

1. **Old Business**
   1. Approve Regular Board Minutes 2/26/2025 – tabled again due to no quorum
2. **New Business**
   1. LibraryMarket Projects: Logo Branding and Website redesign – Motion to approve LibraryMarket projects for website redesign, logo and branding at a cost of $3500 for the logo and $17,000 for the Website redesign project for a total of $20,500 and an annual cost of $2000 made by Trustee Adrien Aaron and seconded by Trustee Allison Short. All in favor, motion carried.

1. **Items for Next Month**
   1. Trustee appointments
   2. Interview trustee candidates
   3. Approve Regular Board Meeting minutes from 2/26/2025 and 3/26/2025
   4. Budget draft review and discussion
   5. Resolutions for outgoing Trustees
2. **Adjournment**

Motion for Adjournment was called at 7:37 by Trustee Glenda Peck and seconded by Trustee Jessica Fese.

All in favor.