

Almond 20<sup>th</sup> Century Club Board Minutes  
December 18, 2025

Those present: Elva Owlett-President, Lee Berry-Financial Officer, Philip Schierer, and MaryKay Dwyer- Trustees, Bec Cronk and Connor Dirlam- Co- Directors

The meeting was called to order at 6:34 PM

Director reports-

Connor reported that they have done a lot of weeding of items that have rarely been taken out. First they did the adult stacks and then the easy readers in time for the book give-away. It totaled over 250 Children's books and about 200 adult books.

Also reported was the hiring of Blake Feenaughty to shovel the walks. He will be paid \$15 for each necessary job. Bec fills in when it snows before he gets out of school.

The directors gave Adrien their 6-month review. It is going well and a significant improvement is noted overall.

Connor also reported that if Lee or Elva needs to get money from the bank, they need to get a voucher from him first, which he will then submit to Lori.

A motion was made by Philip, and seconded by Lee to accept Connor's report. The motion was carried.

Bec reported that there were no outside programmers presenting in January. Bec will introduce two new programs in January. One is Chair Yoga on the 14<sup>th</sup> and Art Roulette on the 17<sup>th</sup>. The regular programs, PJ Storytime, Puzzle Club, and Book Club will continue as usual.

Bec reported that the Balloon Man was well received and she will book him again for Community Day in September.

Bec produced a very informative pie chart, bar graph and line chart to give us a clear picture of the programs for 2025. We could clearly see how many per month, and attendance for each program.

She will also repeat the Mini Art Show during the 2026 Summer Reading Program.

We have set March 20<sup>th</sup> 2026 for the next Murder Mystery.

Bec also reported that she will send the trustees updated policies by e-mail to read before the board meeting and be ready to amend or approve and then vote on. There will be 5-7 each month.

A motion was made by MaryKay and seconded by Lee to accept Bec's report. The motion was carried.

Financial Report-

Lee reported that there is \$ 54,000 available to be spent in December. There will be \$ 25,000 left over to go to next year. We also received our big check from the school.

Connor reported that there was a discrepancy from his circulation budget. Lori had reported something different. Lori will check into it. Bec also had a discrepancy in her programming budget. We will see what Lori had to report about it at our January meeting.

A motion was made by Philip and seconded by MaryKay that we accept Lee's report. The motion was carried.

Old Business

A discussion was held on the changing of hours for Bec and Connor to 27 hours per week. This

would allow them more time to accomplish library business without interruptions from outside, and also to allow for times that they need to be there longer than the usual hours.

MaryKay made the motion and Philip seconded it, that we give Connor and Bec each 3 more hours per week, which will raise them to 27 hours per week. The motion was carried.

The new computers have been ordered.

#### New Business

Lee made a motion and MaryKay seconded it, that we pay Adrian for the 10 hours that the Library is closed for vacation, that he would ordinarily be working. The motion carried.

There was no other new business.

Philip made the motion and Lee seconded it that the meeting be adjourned. The motion carried.