

Agenda Rushford Free Library Board Meeting 7:00 PM May 14, 2025

Call to Order Attendance:

Special Guests Megan DeRum and Roxanne Baker

Additions to Agenda: New Business – Staff Evaluations, Next Meeting: June 11th

Building a New Library A discussion with Roxanne Baker, Director of the Wide-Awake Library, Fillmore

Questions for Roxanne:

- Explain briefly your journey to a new library.
- How was decision making handled?
- How did you involve the community?
- What would you do differently? Items you wished you had included?
- What cost saving ideas would you suggest?
- How did you address safety and security issues?
- Were there any contentious issues?
- Do you have any specific advice to offer?

Reports and Minutes

- Minutes from April 2025 Regular Meeting
Request motion to accept: _____ Second: _____ Discussion Vote
- President's Report
- Library Director
Request motion to accept: _____ Second: _____ Discussion Vote
- Treasurer and Bookkeeper
Request motion to accept: _____ Second: _____ Discussion Vote
- Program Coordinator
Request motion to accept: _____ Second: _____ Discussion Vote

Old Business

- Board Vacancy
- Fundraising Raffle

New Business

- Staff Evaluations
- Building Project

Executive Session

Request motion to go into Executive Session to discuss personnel issue.

Second: _____ Discussion Vote

Request motion to go into Executive Session to discuss personnel issue.

Second: _____ Discussion Vote

Adjourn

Next Meeting May 14, 2024