



May 26th, 2025
Board Meeting Minutes

In Attendance: In Person: Lisa, Sarah, Catherine, Marlyssa, Mohammed, Teree
 Regrets: Biftu, Bjordna, Holly, Joel

Item #	Time	Title	Motion made by:	
1	6:05pm	Welcome/Call to Order		
2		Agenda Motion to Approve/Accept as is	Sarah	Passed
3		Previous Meetings Minutes Motion to Approve/Accept as is	Moham...	Passed
4	6:05pm	Standing Reports Library Director's Report Human Resources and Finance Minutes Comment social media policy needed for staff engagement Motion to Accept	Moham...	Passed
5	6:15pm	Treasurer's Report Motion to accept	Marlyssa	Passed
6	6:25pm	New Business a. 2026 Anniversary Project Comment Free cards, BBQ, Parade floats, borrow a person (early library users during BBQ?) Action Needed Ad Hoc committee to be struck (board, staff, Friends, & members at large) ASAP b. A la Carte programming Comment pilot will include 12 programs (tour will be one) - travelogues? c. Closure request - Inventory/ Comment Lisa will follow up with Lauralee about inventory Silent library may be solution for noisy exam week? d. Plan of Service Comment In light of upcoming anniversary, several local history projects and material holdings, and community connection needs we will focus our new Plan of Service around activities that tie the library to the community.		
8		Adjournment @ 7:34	Sarah	

Next Meeting is Monday, June 30, 2025

Vision: Brooks Public Library is a vital source of lifelong growth and learning at the heart of a vibrant, diverse community connected to the world.

Mission: Brooks Public Library provides empowering opportunities with access to high quality services, collections, and facilities for all.

Committee Chair:

C. Lalul

Library Manager:

L. Patten