



August 25th, 2025
Board Meeting Minutes

In Attendance: In Person: Lisa, Catherine, Marlyssa, Mohammed, Teree, Sarah, & Holly via Zoom, Karen Bonora (member of public)

Regrets: Biftu and Joel

Item #	Time	Title	Motion made by:	Carried?
1	6:00pm	Welcome/Call to Order		
2		Agenda Motion to Approve/Accept as is	Marlyssa	Passed
3		Previous Meetings Minutes Motion to Approve/Accept as is	Moham...	Passed
4	6:05pm	Standing Reports Library Director's Report Motion to Accept	Sarah	Passed
6	6:15pm	Treasurer's Report Motion to Accept	Marlyssa	Passed
<i>Financials submitted directly to Board, no HR & F minutes LP</i>				
7	6:25pm	Old Business		
		a. Plan of Service Motion to accept as presented	Moham...	Passed
		b. 2026 Budget Action Needed Several issues identified, Lisa will take back for review/update and email City to advise that we will not be seeking an increase in allotment, only for insurance and audit costs.		
		c. Computer Upgrades Motion to purchase 2 desktop and 2 laptop computers from the predesignated \$10K	Marlyssa	Passed
		d. Anniversary Committee Comments a meeting will happen this upcoming month		
8		New Business		
		a. Sept 2-5 Closure Motion to close the library on these dates	Marlyssa	Passed
		b. Drop Radio Advertising? Comments Yes, we will complete our 2025 contract and will not renew.		
10	7:25pm	Adjournment	Sarah	

Next Meeting is Monday, September 22, 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:

Orakalut

Library Manager:

Epithee