



September 22nd, 2025
Board Meeting Minutes

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

Item #	Time	Title	Motion made by:	Carried?
1	6:04pm	Welcome/Call to Order		
2		Agenda Motion to Approve/Accept as is	Biftu	Passed
3		Previous Meetings Minutes Motion to Approve/Accept as is	Marlyssa	Passed
4	5:35pm	Standing Reports Library Director's Report Motion to Accept	Moham...	Passed
5	5:45pm	Old Business a. Board Vacancies Comments Joel's final meeting, forward Karen's application? Comment Lisa will forward Karen's application Comment Lisa will deliver thank you card and get 6 book plate titles		
6	5:55pm	New Business a. 2026 Budget Comment bring forward for approval in October b. Anniversary Committee Updates Comments reviewed plans thus far and having another meeting tomorrow		
8	7pm	Adjournment	Catherine	

Next Meeting is Monday, October 27, 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: _____

Chakaluk

Library Manager: _____

Patth