



November 24th, 2025  
Board Meeting Minutes

In Attendance: In Person: Lisa, Catherine, Marlyssa, Biftu, & Anne-Marie  
Regrets: Sarah, Holly, Teree, Karen

Item #	Time	Title	Motion made by:	Carried?
1	6:10pm	Welcome/Call to Order		Carried?
2		<b>Agenda</b> Motion to Approve/Accept as is	Marlyssa	Passed
3		<b>Previous Meetings Minutes</b> Motion to Approve/Accept as is	Biftu	Passed
4		<b>Standing Reports</b> Library Director's Report Motion to Accept	Anne-Ma...	Passed
6	6:15pm	Treasurer's Report Motion to Accept	Marlyssa	Passed
5	6:41pm	<b>Old Business</b> a. Board Vacancies		
8	06:32	<b>Adjournment</b>	Biftu	

Financials submitted directly to Board, no HR&F minutes

Next Meeting is Monday, November 24, 2025 at 6pm

**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:

Library Manager: