

# Kimball Library Board Meeting

Wednesday May 21, 2025

6:00 p.m.

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President Breanna Skluzak called the meeting to order at 6:00 p.m. on Wednesday, May 21, 2025, board members present were Patti Konechne, Rita Robison, Shelly Janish and Library Director Nancy Munger. Board members Angie Baker and Nancy Falor were absent.

Motion by Rita, second by Patti to approve the minutes from the February 13, 2025 meeting as written.

Nancy M. gave the treasurer's report.

Motion by Shelly, second by Rita to approve the treasurer's report. All aye. Motion carried.

Library director Nancy M. reported on her plans for story hour and the summer reading program. Six sessions of story hour will be held, and the summer reading program will be the same as previous years.

It was decided to let the participants of the summer programs pick a book to keep from the books withdrawn from the library.

Motion by Rita, second by Patti to adjourn. All aye. Motion carried. Meeting adjourned at 6:35 p.m.

## Treasurer's Report---

<b>Beginning Balance</b>	-----	<b>\$ 14,607.47</b>
Interest	-----	\$ 3.92
"	"-----	\$ 4.07
"	"-----	\$ 4.20
<b>Ending Balance</b>	-----	<b>\$ 14,619.66</b>