

**Larsen-Sant Public Library**  
**Board Meeting Minutes**  
**Monday, Mar 10, 2025 1:00 pm**

**Roll Call:** Laura Wheatley, Shannon Crowther, Diane Steadman, Giselle Fitzgerald, David Woodward, Richard Stewart, Shelley Lowe

**Public Comments:** No public comment

**Action Items:**

**Approve Minutes:** Shannon moved that we approve the minutes, Giselle seconded the motion, all approved.

**Approve bills:** Richard moved that we approve the bills, David seconded the motion, all approved.

**Trustees: Comments** Richard let us know that his granddaughter really enjoyed the Library Tea Party. Giselle suggested that we hand out the suckers after the kids eat their cake.

**Volunteer hours**

Shannon – 10    Giselle – 3.5    David – 1    Richard – 2.5

**Treasurer: Finances**

DBF – Jan \$955,474.79

LGIP – Feb \$268,431.05

**Librarian: Franklin County Historical Society** Richard moved that the Franklin County Historical Society may use the Community Room twice a year as it is mutually beneficial that the library and FCHS help serve each other. The motion was not seconded, so it will be on the agenda next month.

**Assistant Report: Sign LCEI Reciprocal Agreement** Richard and Laura both signed the agreement.

**Program Coordinator: Tea Party** The Tea Party went really well and there were about 30+ who came.

**Expansion:** The Expansion committee is planning a Mother's Day Raffle. Shannon commented that we are in a great spot to start our expansion this year.

**Policy Committee Meeting: Mar 17<sup>th</sup> 1:00**

Adjourned 1:30