

Larsen-Sant Public Library
Board Meeting Budget Hearing Minutes
Monday, Aug 18th, 2025 1:00 pm

Roll Call: Richard Stewart, Diane Steadman, Giselle Fitzgerald, Rod Jones, Max Excell, Dave Jones, Laura Wheatley, Shelley Lowe

Public Comments: No public comments.

Action Items:

Expansion updates: Rod Jones says that he is still getting costs for the expansion. He will contact them to get things finished up. Dave Jones is going to do the cement work and says we need to get it done before winter. Max talked with the city and measured the curb for a library parking lot on the north side of the library. There is enough room that we will be able to have a nice size parking lot. When Max and Rod went to the Planning and Zoning meeting, the committee said that we will have to have a variance done. We are over 13 feet on the west side of the expansion plans. We need to contact Linda Acock about the variance.

Approve Minutes: Max moved that the minutes be approved, Giselle seconded the motion, all approved.

Approve bills: Richard moved that the bills be approved, Max seconded the motion, all approved.

Trustees: Comments
: Volunteer hours

Max – 15

Richard – 8

Giselle – 2.5

Treasurer: Finances

LGIP – July - \$280,105.95

DBF – July -\$973,053.40

Librarian: 2025-26 Budget Numbers, final approval Max moved that the 2025-2026 Budget be approved, Richard seconded the motion, all approved.

Assistant Report: Rodeo book sale went very well this year. We earned about \$603.00. For the fair we had a pirate water/bounce set up and it did not go as well as we had hoped.

Program Report: Book and a cookie will be on October 15 from 4-6 pm.
Diane let us know that we need many volunteers.

Adjourned 2:10