

**Larsen-Sant Public Library**  
**Board Meeting Minutes**  
**Monday, Apr14, 2025 1:00 pm**

**Roll Call:** Giselle Fitzgerald, Max Excell, Laura Wheatley, Shelley Lowe, Shannon Crowther, Diane Steadman

**Public Comments:** No public comments

**Action Items:**

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

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

**Approve Policies:** Max moved that the Lending Policy and Privacy Policy be approved, Shannon seconded the motion, all approved.

**Trustees: Comments** Giselle asked if we contacted Troy Balls to see if we were going to get the lines painted in the parking lot. She also suggested that we repaint the red on the curb.

**Volunteer hours**

Max- 10    Giselle – 2    Shannon- 7

**Treasurer: Finances**

LGIP - \$276,053.68

DBF - \$961,067.49

**Librarian: Franklin County Historical Society** Shannon moved that the Franklin County Historical Society may use the Community Room twice a year free of charge, as it is mutually beneficial that the library and FCHS help serve each other. Max seconded the motion, all approved.

**Coin-op** Shannon moved that we update the contract for a new coin-op that will connect with the current Ricoh printer. Giselle seconded the motion, all approved.

**Assistant Report: Change dates?** We will put this on the agenda for next month when all the board members can discuss and changing board meeting to the third Monday of the month, and policy meeting to the second Monday of the month. This change will make getting the finances and budget ready for the board meeting less of a worry.

**Program Coordinator:** Diane let the board know that the program “Let’s Talk About It” is cancelled indefinitely. There is no funding for the program anymore.

**Expansion: Mother’s Day Baskets:** Max suggested that the board go to the next expansion meeting to see how to support the expansion committee. The board will also talk with Rodney Jones when the plans come back to see if he could get a better idea on how much the expansion will cost the library to build.

**Policy Committee Meeting:** Apr 28, 1:00 pm

Adjourned 2:00 pm