

## **Liberty Municipal Library Board Minutes October 16, 2025**

The October 16, 2025, meeting of the Liberty Municipal Library Board was called to order at 5:07 p.m. in the library conference room by Library Director Amber Ursprung.

Members present: Bill Buchanan, Sandy Pickett, Gloria Stratton, Erin Dorsett, Lindsay Lawrence, and new member, Katriesa Secada. Members absent: Brittany Hudnall, Sharon Brown, and Margaret Gardzina.

The minutes of the July 17, 2025, meeting were reviewed. Sandy Pickett made the motion to approve the minutes, and Erin Dorsett seconded. The motion passed 5-0.

There were no public comments.

The treasurer's report was given by the Library Director, Amber Ursprung, highlighting the financial report for the Trust account. Erin Dorsett made the motion to approve the report, and Sandy Pickett seconded. The motion passed 5-0.

In the Director's Report, Amber Ursprung highlighted library activities including summer reading events such as Sonny the Birdman Carlin and Dayton Academy of Dance, teen events such as craft day and Mario Kart, and the adult summer reading events such as Bingo and Mini Golf, the 85<sup>th</sup> anniversary celebration of the library, monthly scavenger hunts, new library logo, outreach projects, and LIFI grant.

There was no old business.

The first item under New Business, was to candidates from among board members to serve in the president position. Sandy Pickett made the motion to nominate Margaret Gardzina for the position of Library Board President. Bill Buchanan seconded, and the motion was passed 6-0. The second item under discussion was an amendment to the by-laws creating a library board officer role to serve as secretary. Lindsay Lawrence made a motion to make no changes currently to the by-laws and that the item could be brought up at a later date if a need was found. Katriesa Secada seconded, and the motion passed with no changes to by-laws 6-0.

With no further business, the meeting adjourned at approximately 5:55 p.m.