

Woodstock Rural Library Board of Trustees meeting, October 8, 2025

The meeting was orderly and drama-free. Two Board members absent. Nick Weber, Library Director, present.

Minutes of September 10 board meeting approved.

Audience to Visitors: This writer complained about the un-timely posting of the meeting agenda. Nick Weber promised to be more diligent in the future.

Communications: none

Treasurer's Report: Report for September approved.

Expenditures: Warrant for September approved.

Librarian's Report: Discussion of outside events; Library presentation at the Outdoor Theater in McHenry, Witches & Wizards (10/19), Blood Drive 11/10. Some discussion of external events, viz. Highway 47 project, Opera House renovations.

New Business: K.H. plaque: K.H. recently resigned from the Board after many years. Discussion of design, wording and place to procure a suitable plaque in recognition of her service; expenditure of \$100 on the plaque was approved.

Also, the Board adopted a new policy for such plaques: To receive a plaque, a person must have served at least 10 years on the Board and must be departing (for any reason).

Annual Financial Report approved.

Levy Hearing 11/12, 7:00 moved and passed.

Unfinished Business: Johnson Controls HVAC project will be done by the end of next week. Carpet bumps: still looking for vendor who can get them out. General discussion of exterior (Prairie Roots) improvements.

Future Agenda Items: no discussion.

Meeting adjourned at 8:15.