

Woodstock Rural Library Board of Trustees meeting, August 13, 2025

The meeting was orderly and drama-free. Jan Vanderspool, presiding.

There was no meeting in July. The minutes for May were approved.

The Treasurer's Report for July was approved.

Librarian's Report (Nick Weber): Summer Reading Program: participation (kids and adults) higher than last summer.

Prairie Roots (landscaping) All the old plants have been removed; new landscaping slated to start next week.

Senior Services Expo: successful

Wonder Lake farmers' market: successful

New Business:

David Gutowsky appointed to the Board.

Secretary's Audit: approved as corrected.

Budget and Appropriation Ordinance approved unanimously.

Meeting Ordinance approved.

Board Offices: Slate (President, V.P., Treasurer, Secretary) approved.

Building Update:

Landscaping underway

HVAC problems: vendor was sluggish, but the repairs and renovations are underway.

Carpeting: 25 years old, needs attention, especially bubbles that have formed where the underlying adhesive has failed.

State grant for A/V technology upgrade: \$25K from state, \$25K locally.

Staffing: Two librarians resigned, but one was persuaded to accept the position the other one was leaving. So, one new vacancy.

