



Robert R. Jones Public Library Board of Directors  
900 W 1<sup>st</sup> Street Coal Valley-Board Room

<b>Date</b>	May 22, 2025
<b>Type of Meeting</b>	Regular Session
<b>Call to Order</b>	6:30pm by Nick Hanna
<b>Board Members Present</b>	Nick Hanna (President) Dianna Saelens (Secretary) Tish Jackson (Treasurer) Bonnie Lawhorn (Trustee) Janene Finley (Trustee)
<b>Board Members Absent</b>	Laina Cross-Harris (Vice President)
<b>Library Staff Members Present</b>	Victoria Blackmer (Director)
<b>Others Present</b>	None
<b>Public Comment</b>	
<ul style="list-style-type: none"> <li>N/A</li> </ul>	
<b>Executive Report (President/Vice President)</b>	
Budget planning will be heavy this coming month.	
<b>Approval Of Prior Meeting Minutes (Secretary)</b>	
<ul style="list-style-type: none"> <li>Approval of the minutes from the April 24, 2025, meeting <i>Motion to accept the Prior Meeting Minutes -Janene, Second-Bonnie, Vote-All Ayes.</i></li> </ul>	
<b>Financial Report (Treasurer)</b>	
<ul style="list-style-type: none"> <li>The April financial report was reviewed.               <ul style="list-style-type: none"> <li>Equipment will be itemized for future finance meetings. Victoria and Tish have met to begin budget planning process.</li> </ul> <i>Action: Motion to accept financial report- Tish, Second- Janene, Vote- All Ayes.</i> </li> </ul>	
<b>Director's Report</b>	
<ul style="list-style-type: none"> <li>Expect more revisions and slight adjustments to come in future Librarian Reports as Victoria continues to make revisions to her monthly report.</li> </ul>	
<b>Committee Reports</b>	
<ul style="list-style-type: none"> <li><b>Finance Committee (Tish Jackson)</b> <ul style="list-style-type: none"> <li>No Report.</li> </ul> </li> <li><b>Employee Committee (Dianna Saelens)</b> <ul style="list-style-type: none"> <li>No Report.</li> </ul> </li> <li><b>Programming Committee (Bonnie Lawhorn)</b> <ul style="list-style-type: none"> <li>No Report.</li> </ul> </li> <li><b>Building Committee (Laina Cross-Harris)</b> <ul style="list-style-type: none"> <li>No Report.</li> </ul> </li> </ul>	

<b>Old Business</b>
<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>New Business</b>
<ul style="list-style-type: none"> <li>▪ Bonnie asked if the library ever considered selling branded merchandise. Victoria shared that the library does own a small amount of branded tot bags that could easily be sold for \$3 a piece.</li> <li>▪ Logistics for participation in this year's Boom Bash was discussed. Booth attendance from 5-7pm was recommended.</li> </ul>
<b>Executive/Closed Session</b>
N/A
<b>Adjournment-7:07 PM</b>
<i>Motion for Adjournment-Bonnie, Second-Dianna</i>
<b>Next Meeting</b>
Regular Meeting-June 26, 2025 @ 6:30pm
<b>Action Items</b>

Minutes Submitted By: Victoria Blackmer