

Minutes, VGPL Annual Meeting, July 21, 2025

Attendees: David Weaver, Mary Heartlein, Kris Sefton, Jody Price, Julia Kelso, Tracey Mitchell, Kathleen Mata, John Triolo, Monica Emerich

Public: Brad, Felicia, Barb Kast,

Call to order, Jody Price: 5: 05 pm.

Jody welcomed board and public to the meeting and introduced the agenda.

Public comment

Felicia requested that the board ensure more current financial information on the website as a fiduciary responsibility to our patrons. The board expressed appreciation for her comment.

Presentation of Annual Report—President Jody Price

- The library has sustained the number of patrons this year.
- We have added amenities such as the phone booth; computer usage is up.
- Economic shifts may require the library to adapt and adopt fundraisers, if governmental funding sources are diminished.
- Jody noted that we must stay aware that the way people consume media is changing. Our digital circulation is up, and our print circulation is decreased slightly. Patrons are not checking out physical audio books as they once were. Some supply chain issues have hindered the ordering of physical materials.
- We are working with ECIA to promote the library to new residents and we are expanding our fundraisers such as Trivia Night and Back-to-School Appeal.
- We have incorporated new finance software to help us with online donations and automation of receipts that will connect with our bookkeeping software.
- We have had changes in the composition of the board: five members ended their terms or resigned. We will install new members people today.

Treasurer Report—David Weaver

- Budget is on target. Expenses are slightly higher due to economic shifts beyond our control.

Election of New Board Members

- Mary Heartline, Mary Bonilla, John Triolo, Martha Jackson Deutch, and Jim Oyster voted in, with motion by David Weaver and second by Kris Sefton. Unanimous in favor of all installations.

ADJOURN, 5:30 PM