

JEFFERSON PUBLIC LIBRARY BOARD MEETING MINUTES

August 13, 2025

PRESENT: Adams, Ager, Beirl, Condon, Griffith, Mantilla, Skretta, Stelse, City Liaison Member Larson, Library Director Anderson

ABSENT:

Guests: None

PUBLIC COMMENTS: None

APPROVE AGENDA: Motion to approve the agenda made by Stelse, seconded by Skretta.

DIRECTOR'S REPORT:

Library Projects: Mural for the front entrance is in place. VoIP Phone: The phones are in place. Waiting for final migration of phone numbers and programming the settings for each phone. We do not have a total monthly cost for phones yet. Google 360: Bridges Library System is funding the process for each Library. Pictures were taken on August 11. Hoopla: All 24 libraries, in Bridges, submitted cancellation notices. October 15th is the last date of Hoopla. Public announcements are going out tomorrow. Vega Discover Layer: Update and Preview. System wide launch is early September. Summer Library Program: 667 participants in the Summer Library Program. 14,683 items checked out in June and July.

APPROVE CONSENT AGENDA:

- A. Correspondence
- B. Minutes of July 2025
- C. July 2025 Statistics and Finance Report
- D. July 2025 Expenses - Salaries \$34,273.97, Benefits \$4,674.92, Expenses \$28,455.99
Total for the month of July \$67,404.88
- E. Library Investments

Correspondence - None

There being no objections, the consent agenda was approved, moved by Condon, seconded by Stelse, and a third by Ager.

Roll Call Vote: Adams-yes, Ager-yes, Beirl-yes, Condon-yes, Griffith-yes, Mantilla-yes, Skretta-yes, Stelse-yes. Motion passes unanimous.

BUSINESS AND DISCUSSION:

- A. Wi-Fi Hotspot Policy 1st Review
- B. 2026 Budget (Informational)
- C. 2026 Holidays and Closings (Action)

Motion to approve the 2026 Holidays and Closings made by Stelse, seconded by Skretta. Motion passes unanimous.

NEXT MEETING DATE: September 10, 2025

ADJOURN MEETING: 6:59p.m. Moved by Stelse; Seconded by Beirl; unanimous.