

JEFFERSON PUBLIC LIBRARY BOARD MEETING MINUTES

September 10, 2025

PRESENT: Adams, Ager, Condon, Griffith, Mantilla, Skretta, Stelse, Library Director Anderson

ABSENT: Beirl, City Liaison Member Larson

Guests: None

PUBLIC COMMENTS: None

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

DIRECTOR'S REPORT: Anonymous donation for \$150.00 and another donation for \$50.00. Trustee Appreciation Event is September 30th from 6-8pm at the Johnson Creek Community Center. The JPL website has a new design. Vega Discover Layer has launched. Speak Up for Libraries Postcard Campaign Statewide Postcards total for statewide was 11,119, Bridges total was 2,147. Director Anderson attended 2 sessions for Trustee Training Week. Hoopla notices have been sent out by email and social media. The last day will be October 15, 2025.

APPROVE CONSENT AGENDA:

- A. Correspondence
 - B. Minutes of August 2025
 - C. August 2025 Statistics and Finance Report
 - D.. August 2025 Expenses - Salaries \$44,761.61, Benefits \$10,779.41, Expenses \$10,958.25
Total for the month of August \$66,499.27
 - E. Library Investments
- Correspondence - None

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

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

BUSINESS AND DISCUSSION:

- A. Wi-Fi Hotspot Policy 2nd Review (Action)
- B. 2024 Audit (Informational/Action)
- C. Director Annual Review (Discussion)
- D. 2026 Budget (Informational)

Motion to approve the revised Wi-Fi Hotspot Policy made by Ager, seconded by Adams .
Motion passes unanimous.

Motion to pass the 2024 Audit prepared by Baker Tilly US, LLP made by Mantilla, seconded by Skretta. Motion passes unanimous.

NEXT MEETING DATE: October 8, 2025

ADJOURN MEETING: 7:06 p.m. Moved by Adams; Seconded by Ager ; unanimous.