

**Booth & Dimock Memorial Library
Board of Trustees Regular Meeting
Stave Family Community Room
September 10, 2025 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Audience of Citizens
- IV. Approval of Minutes
 - a. June 11, 2025
- V. Board President's Report
- VI. Treasurer's Report
- VII. Library Director Report
 - a. July 2025
 - b. August 2025
- VIII. Committee Reports
 - a. Policy Committee
 - a. State Library Policy Requirements
 - 1. Collection Development & Maintenance Policy
 - 2. Reconsideration Policy
 - 3. Program Policy
 - 4. Display Policy
 - b. 3D Printer Policy
- IX. Old Business
 - a. Motion to allocate \$878.16 from Money Market Mini Golf Account and \$3,506.15 from Money Market Building & Repairs Account for landscaping.
- X. New Business
 - a. Qualified Small Employer Health Reimbursement Arrangement (QSEHRA)
 - a. Motion to allocate \$600 for the implementation of a QSEHRA through PayChex for employee benefits from Money Market Non-Budgeted.
 - b. 99designs Logo + Rebrand
- XI. Adjournment