

Scio Memorial Library
Board Meeting Minutes
September 25th, 2025

Present: Carol Bush Carole Wells
 Deb Root* Carolyn Miller
 Donna Emrick Linda Clayson
 Raeanne Smith, Director

Excused: Belinda Thompson

This meeting scheduled for the purpose of budget approval and employee evaluation was called to order by Carol at approximately 11:00 a.m. Following the pledge of allegiance, as a follow up to discussion at the previous meeting, it was moved by Carole, seconded by Carol that the transfer of monies for employee IRA payments will be handled in house. All were in favor.

Comparisons were considered and after discussion, a motion was made by Carole, seconded by Donna, that the proposed budget of \$66,509.00 for calendar year 2026 be adopted. Included in the 2026 budget are the following payroll increases effective 1/1/2026: Director \$20.00/hour, Librarian \$16.00/hour and Substitute \$16.00/hour. All were in favor.

In planning for our request for an increase in the amount the school district collect for the library, the amount of \$3,589.00 was moved by Donna, seconded by Carole, and all voted in favor.

Purchase of a promotional banner and flags in furtherance of a grant was unanimously approved upon Carole, seconded by Linda.

Quotes have been solicited for installation of the outside sign board and repair of the border fence.

Details for the annual fundraiser to be held on November 1st were firmed up. A bake sale rather than a meal was decided, and the basket auction and 50/50 will get under way on October 17th. An added feature will be a \$200 gift certificate to the restaurant of the winner's choice.

The meeting was adjourned upon appropriate motion, the purpose of the session having been achieved.

Respectfully submitted,
Carolyn J. Miller, Secretary

*arrived at 11:20