Scio Memorial Library
Board Meeting Minutes
October 9th, 2025

Present: Carol Bush, Carole Wells, Deb Root, Carolyn Miller, Belinda Thompson, Linda Clayson, Raeanne Smith, Director

Excused: Donna Emrick

Following recitation of the pledge of allegiance, the meeting was called to order by Deb. The minutes of the September 11th meeting were approved upon motion by Carole seconded by Carol with all in favor. The minutes of the September 25th meeting were approved with a typo correction upon motion by Carol, seconded by Linda, with all in favor.

The only correspondence concerned a communication from the unemployment bureau which did not require board action. The treasurer's report was considered and accepted upon motion by Carolyn seconded by Carol. All were in favor. It was noted that the 2026 budget should be adjusted as the payroll related cost was underestimated. The bill schedule was approved upon motion by Carol, seconded by Deb. All were in favor.

Estimates having been sought for installation of the new sign board, it was moved by Carol to engage Roberts Electric for this. This motion was seconded by Belinda, and all were in favor.

Raeanne reported on the recent STLS annual meeting in addition to her written report. She also reported on the handling of the recurrence of a patron's failure to maintain appropriate library behavior.

Carole announced her intention to resign from the board effective January 1st. Carole's experience, loyalty and dependability to say nothing of her cheerful helpfulness will be sorely missed.

The November 1st fundraiser was discussed and loose ends tied.

The meeting was adjourned upon appropriate motion at 12:20 p.m.

Respectfully submitted,
Carolyn J. Miller, Secretary