Denver Library Board Meeting Minutes - 11/10/2025

- I Call to order 4:01 pm. In attendance Amanda Laity, Kelly Kirchoff, Kerry Thies, Mary Nuendorf, Roxane Franzen, Craig Rash, Sandy Sabelka Not present Sheryl Moeller.
- II Approval of the agenda 1-Kerry, 2-Mary. All ayes.
- III Approval of the October minutes 1-Sandy, 2-Mary. All ayes.
- IV No one was present for Public Forum.
- V Financial Report Petty cash report and bills for approval were presented. 1-Craig, 2-Roxane for approval of the bills. All ayes.

VI - Old Business -

- A. Reconfirmed that we are asking for 4% increase for County Funding at our meeting in January.
- B. Some purchases have been made with the donation from Alvira Hebbel. Her daughter, Linda Schauberger, also called and wanted to donate 20 boxes to the library containing information about different families in Denver that Alvira had collected over the years. The board voted to decline the boxes as there is not enough storage nor the resources to go through that much information. 1-Sandy, 2-Craig. All ayes.

VII - New Business

A - Amanda waiting for budget planning worksheets from Larry. She will then work on FY 27 budget.

VIII - Librarian's Programming Report

Tuesday, November 18th, there will be coffee and donuts, along with a presentation from Habitat for Humanity.

Story time continues on Thursdays.

Thursday, November 20th is a wreath making class. It is almost full.

Lego League continues every other Wednesday.

Amanda is still working on getting new books ordered through Ingram (still delayed) - waiting on best sellers and adult

fiction to come in.

Meeting adjourned at 4:45 pm.

Next meeting - Monday, December 8, 2025 - 4:00 pm.