Library of Graham Board of Directors | *Meeting Minutes*
June 26, 2025

A regular meeting of the Library of Graham Board of Directors was held June 26, 2025, beginning at 5:30 PM in the conference room of the Library of Graham.

BOARD MEMBERS PRESENT: Board President Stefani Schutz, Board Vice President Carol Phaling, Board Secretary Christie Andrews, Erin Collins, Ellen Morris, Mike Thompson

BOARD MEMBERS ABSENT: Denny Berend

NON VOTING MEMBERS: Weta Phillips, Debi Burkett (absent)

STAFF: Library Director DeAnna Bullock

GUESTS: Amanda Hernandez

WELCOME
The meeting was called to order at 5:30 PM by Stefani Schutz.

APPROVAL OF THE AGENDA

1. Call to Order
2. Notice of Posting
3. Roll Call
4. Public Forum
5. Consider and act to approve meeting minutes from the previous meeting
6. Reports
7. Discussion about strategic priorities and board subcommittee reports.
8. Consider and act to set future board meetings.
9. Discussion re: action items and proposed future agenda items.
10. Adjournment

PUBLIC FORUM
There were no comments from the public.

CONSIDER AND ACT TO APPROVE THE May 27, 2025 MEETING MINUTES
Mr. Thompson made a motion to approve the minutes; Ms. Collins seconded the motion. Ms. Schutz abstained a vote due to prior absence, but all other members voted in favor.

REPORTS
The Friends continue to receive donations but had no news to report. There was no news from CLSC.

Ms. Bullock told the board that the Libby consortium had voted to decide on new pricing in January. She will present a proposal for tiered pricing in November. The Library continues to show strong attendance at Summer Reading events.

DISCUSSION RE: STRATEGIC PRIORITIES AND BOARD SUBCOMMITTEE REPORTS
Mr. Thompson and Mr. Berend gave a brief update on the Men's Book Club programming. The other priorities are on track or pending. A PO has been submitted for the Little Free Libraries; October 18 has been chosen as the date for the Booktacular Event. The Party Planning subcommittee will present ideas at the next regular meeting.

CONSIDER AND ACT TO SET FUTURE BOARD MEETINGS
The Board plans to meet at 5:30 PM on July 17 and August 21, 2025.

DISCUSSION RE: ACTION ITEMS AND PROPOSED FUTURE AGENDA ITEMS
Ms. Bullock will send out the Wish List for Board members to price. Ms. Bullock and Mr. Thompson will begin work on writing the next grant. The Board will identify and review key messages to begin sharing with the community about services the Library provides and opportunities for stakeholder support.

ADJOURN
Ms. Andrews made a motion to adjourn at 6:53, Mr. Thompson seconded, and all members voted in favor.

Attest:

Stefani Schutz, Board President

DeAnna Bullock, Library Director