Lehigh Library Trustee Board Meeting August 11@ 5:30 P.M.

Meeting was called to order at 5:35 PM by Dian Nowell.

Roll Call: Doug Dellachiesa, Chelsea Stanley, Erin Murray, and Dian Nowell all present. Emily Dutcher was absent.

Motion was made to approve agenda by Doug and seconded by Dian. Motion approved.

Motion was made to approve minutes by Doug and seconded by Chelsea. Motion approved.

Motion was made to approve Bills by Dian and seconded by Doug. Motion approved.

No Public comment

Correspondence

None

Consent Agenda

Who-fi numbers went down from JulyThere was 37 checkouts and 7 users on Bridges.

Motion to approve consent Agenda made by Doug and seconded by Dian. Motion approved.

Unfinished Business

Programing Update

Summer Reading Program

Not a good turn out.

Future Programing

social hour to start on Tuesdays at 1

Board Applications

None

Year in Review (budget)- surplus

New Business

Board Specific Law Change

New members will have to do the training.

Possible purchase of containers for periodical

A motion made to approve buying new containers for periodical made by Dian and seconded by Doug. Motion approved.

Agenda items for the next meeting

Events Update

Board Applications

Next regular meeting will be September 8th 2025 at 5:30PM in the Library.

Motion made to dismiss the meeting by Doug and seconded by Chelsea. Motion approved.

Meeting Dismissed at 6:02 P.M.

Submitted

Chelsea Stanley