

Nashua Library Board of Trustees
Wednesday, November 12, 2025
7:00 PM

Members Present: Kirsten Levi, Chaya Feldman, Gary Olson, Mary Philips, Heather Hackman and Amanda Theilen

Guests: None

Approve October 8 and October 25, 2025 Meeting Minutes: Motion made by Mary Philips; seconded by Amanda Theilen; motion carried.

Financial Reports:

- **Treasurer's Monthly Report:** Amanda Theilen made the motion to approve the report, seconded by Mary Philips; motion carried.
- **Library's Monthly Budget:** Amanda Theilen made the motion to approve the report, seconded by Mary Philips; motion carried.

Old Business: None

Approve Monthly Bills: Motion made by Chaya Feldman, seconded by Mary Philips to approve the monthly bills; motion carried.

New Business:

Gary Olson made a motion to approve Section 3.7 Internet Use Policy and Section 3.8 Wireless Internet Access, seconded by Chaya Feldman; motion carried.

Motion made by Mary Philips, seconded by Chaya Feldman to approve Section 7.7 Gambling; motion carried.

Heather, Kirsten, and Karen attend the Chickasaw County Library Association where action was taken to ask Chickasaw County for a 3% increase. Librarians will meet with the Chickasaw County Board of Supervisors on November 17 at 9:10 am to make the request.

Heather presented a proposed budget showing an additional \$2400 in comparison to the current fiscal year. Mary Philips made a motion to approve the proposed budget for FY27. Motion was seconded by Gary Olson; motion carried.

Librarian's Report: The next board meeting will be December 10. Heather recently received a \$1500 grant from Theisen's and a \$10,000 gift from Carnegie Corporation. She participated in Trunk or Treat as part of her community outreach and plans to assist with the Christmas Store at the school and Pancakes with Santa. Upcoming programs include: snowman bowling pin classes, Santa's Workshop, beaded tree and ornament workshop, and make and take bags.

Adjourn: Motion made by Amanda Theilen, seconded by Chaya Feldman to adjourn the meeting at 7:28 pm; motion carried.