**Minutes for March 17, 2025**

*Attendance: Arwen, Patty, Marcia, Laura, Tiffi, Meredith, Fran Absent: Mary*

Meeting called to order by President, Arwen.   There were no public comments.

Minutes from the February meeting were approved as read with no additions or corrections.

The treasurer’s reports are delayed due to bank statements not yet received.  The cost of drilling the lock box has been reported to be $250 per Vien at DeWitt Savings Bank.  Marcia has a new computer for the treasurer’s position.

President, Arwen, advised that the Friends of the Library’s grant application was unfortunately not approved.  Upcoming business will be the budget consideration in June plus a committee for long term planning.

OLD BUSINESS:

The update provided on the storage unit was that the pole barn at Larry Zindel’s residence had been offered as storage for Halloween Haunted House and other decorations.

NEW BUSINESS:

The approval of library board bylaws will be approved at the May meeting. After reviewing the meeting room policy, a motion was made by Patty with a second for approval by Meredith to lower the charge for reserving the space at the library; unanimous.

Meeting adjourned following a motion by Tiffi and second for approval by Laura.