

PHOEBE APPERSON HEARST LIBRARY
BOARD OF TRUSTEES MEETING
Monday, August 18, 2025
MINUTES

Call to order

Present: Beth Bertolotto, Barb Fosheim, Micki Moore, Elizabeth Groeger

Absent: Gary Linn

Also present: Sarah Shoop, Library Director

Consent Calendar Items

Review of minutes from June 16, 2025

M/ Barb, S/ Micki to approve the minutes from the board meeting on June 16, 2025.

Administrative Reports

Circulation

The board looked at circulation statistics for the library for June and July 2025.

Financial Records

June

Petty Cash

Budget

July

Petty Cash

Budget

M/ Micki, S/ Beth to approve the Hearst Library financial records for June and July, 2025.

Old Business

New Business

Update on Lawrence County funding for 2026

The Lawrence County libraries requested a 10% increase from the county for 2026 which would put the total request at \$524,635 for all four libraries combined and \$118,418 for the Lead Library. The commission granted the request.

Adjourn

Upcoming Dates

Library Board Meeting

Monday, October 20, 2025