

Board Meeting

Members Present

Maureen Clore (President), Jodie Balhorn (V.P.), Dave Reck (Treasurer), Pam Esterline (Secretary), Jim Austin, Pami Sprague

Absent None

Others Present Sue Riegler (Director), Sue Reck (FOTL)

CALL MEETING TO ORDER 4:00 pm

Agenda Approval The agenda was approved

Motion made by Reck, supported by Austin and passed unanimously

Previous Minutes

September 8, 2025 meeting minutes were approved

Motion made by Reck, supported by Austin and passed unanimously

Correspondence None

Public Comment None

Financial Report

Bills for Payment for September, 2025 in the amount of \$26, 379.57 were approved.

Motion made by Reck, supported by Balhorn and passed unanimously

Director's Report Sue Riegler

Donations: Village Market Community Cash, \$1,118.71 This is the largest donation we have had from Village Market. The Library got an extra \$100 because we were in the top 10 of receipts turned in.

Jack Findlay for "Uncollared", \$50. Jack Donates the proceeds from each book sold. We have received over \$2000.

Third Quarter Statistics

Sue highlighted the significant statistics.

Written report

Sue outlined how she and her staff are fulfilling the Strategic Plan Mission and goals. She highlighted:

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Strategic Plan Goal 3: The library will have the most appropriate technology to meet its goals and fulfill its mission. I am working on the following this quarter:

Updating tech inventory and will upload to Google Drive

Goal 3, Strategy 1 Action: Maintain a technology committee. Outcome: The group suggests ways for the library to meet the technological needs of the community:

Director and staff attend conferences and other educational offerings.

Update Strategic Plan and fill in Progress portion.

Jodie volunteered to assist Sue in decisions about new website formation.

FOTL Report

The Labor Day Book Sale made \$791. The Friends had a long-time member give a \$2000 donation. They donated a children's AWE computer to the Library. It is up and in use. The September Enrichment program on the Aurora Borealis was well attended.

The Friends and the Library will host an October Program on October 26. When History Rhymes: Survival and Mystery at White Shoal Lighthouse. Presented by Lighthouse Keeper, Historian, Author and Speaker, Jill Oregon.

The Friends participated in Alden Fest with a children's craft. They will also be helping with the Alden Christmas event.

The Friends of the Alden District Library have excess funds that they would like to use to help the Library. New computer chairs have been discussed.

The Board and Director thank the Friends of the Library for their continued generous support.

Action Items

Sprague moved and Reck supported a motion to renew our Workman's Compensation Policy for \$367/year. Motion passed unanimously

Reck moved and Austin supported to change the starting time of the Board to 5:00pm. The motion passed unanimously

Discussion Items

Balhorn led a Board discussion our drafts of a Director's Performance review forms and a Personnel Policy review.

Riegler led a discussion of the research for Liability Insurance.

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Meeting Adjourned 5:34pm

Motion made by Esterline, supported by Reck and passed unanimously



Pam Esterline
Secretary



Maureen Clore
President