

Ellington Farman Library Board Meeting

Minutes For August 25,2025

Present: D.Csorba, M.J. Griffith, C. Wragge, D. Young, J. Whittaker, D. Storey

Excused: S. Cala, A, Hitchcock, B. Speas

Agenda	Discussion/Decision	Status
Call to Order	7:05P	
Guests		
Secretary's Report	DreAnn_____makes the motion to accept the minutes for July with corrections. _Dee_____ 2nd	carried
Treasurer's Report	report distributed via email and gone over in the meeting. Dee,Cindy Cindy makes the motion for when the 10,000 CD comes to term that MJ will move it to the checking account Dotty 2nd	Carried Carried
Library Director's Report	Distributed by email. Motion to accept made by _____ 2 nd by _____. Cindy, DreAnn Emily started her new class and she loved it! CCLS will reimburse it maybe next month. Continuing education.	
Budget & Finance	MJ. Is going to look into the sustainability and check in with Jan Dekoff to make sure we are not missing something	
Building	Nothing has been done with the stones, and the drive way is on hold for now. Call Rid-outs for furnace cleaning. Cindy is going to make some phone calls for window cleaning, the last window cleaning was 3 years ago.	
By-laws	No action required this month	
Fundraising	Pie booth made \$592.80! Thank you everyone who made our booth successful. Beef on Weck dinner, Sept 20 \$12 Sandwich, potato salad, apple sauce, brownie. Can drive Sept 6 th With the water well not approved we cannot do any cooking. We will provide the ingredients for the beef on weck dinner. Cindy makes the motion for DreAnn to contact the VFW to purchase two blondie brownies for \$76. 2 nd Dotty carried	

	Election night dinner will be discussed at Sept meeting. Election Day is Nov. 4th	
Library Grants		
Nominating		
Ad Hoc Personnel		
Ad Hoc Centennial Celebration	It was a wonderful day and wonderful celebration. Thank you Judy for all your hard work and dedication! MJ will give a summary report for our records and future people to see what we spent.	
Strategic Planning		
Old Business	The well is ongoing. Water situation is being discussed we had a concensus that the building committee witll be getting a second opinion on the situation.	
New Business		
Adjournment	Motion made by DreAnn 2 nd byCindy. Next meeting is sept 29th	

Respectfully submitted,
DreAnn R. Csorba