

Special Meeting- Board Retreat
October 4, 2025
9:00 AM
Location: 3rd floor

CALL TO ORDER:

President Volk called the meeting to order at 9:06 AM

ROLL CALL:

Trustees Present:

President: Karen Volk

Vice President: Kathy Slovick

Treasurer: Andrew Savikas

Secretary: Richard Jones

Trustee: Chris Crawford

Trustee: Beth Murin

Trustee: Kay Fillingham

Absent:

None

The President declared that a quorum of the Board was present at the meeting.

Library Staff Present:

Library Director: Dawn Bussey

New Business:

Ice Breakers:

President Volk provided a series of would you rather questions and asked attendees to select their individual answers and then discuss why. This allowed everyone to get to know each other better.

Maker Project:

The group attended a short class at The Workshop on sublimation printing and the use of the heat press. Each attendee selected a design and pressed it on a nylon bag to take with them.

Tour of the Facilities and Grounds:

The board and Director Bussey toured the building to see the current condition of walls, signage, carpet, paint, and furniture. Discussed during this tour were the changes in progress on the 1st floor (2 new study rooms, and passport room, reconfigured staff office, refresh of play corner and repainting lobby and meeting rooms). Then there was a conversation during the tour regarding planned updates to the 3rd floor in 2026. The Board again discussed the need for additional library parking spaces.

The meeting was adjourned at 12:00 PM

Karen Volk, President