Date: July 30, 2025

Food Program would be ready for the August board meeting. Two locations still need to submit their final meal counts for the Summer Food Program and statistics from all locations need to be gathered and tabulated.

As part of the 2025 Summer Reading / Summer Food activity the PWRL Assistant
Director worked with the PWRL Mini Librarian to identify outreach opportunities at each
Mini Library Location to help improve library engagement in those communities. Ashley
has created a spreadsheet to record ongoing outreach efforts at these locations.
Preparation for fall storytime sessions is in progress and the Mini Librarian should now
be reaching out to local schools to identify any possible partnerships that might be
developed as we move into a new school year.

## **NEW BUSINESS**

- BOARD/STAFF FUNCTION: Judith asked the Board for feedback on ideas for the Board / Staff function. It was decided that the 2025 Board / Staff function would be held on Tuesday, October 28th. The Board asked Judith to gather feedback from staff and come back with three potential programming activities to be used for team building at the function.
- BOARD MEETING DATES FOR 2025: The regular August Board Meeting will be held at 5:30 p.m. at the PWRL Eskridge Branch Library on Wednesday, July 30, 2025.
- ADJOURNMENT: Bill Flannigan moved that the Library Board Meeting be adjourned.
   Alicia Matson seconded the motion and the motion carried. The Board Meeting was adjourned at 7:55 p.m.

Chairman

alice M. Hinck

occinc sair y