

# **Chariton Free Public Library**

## **December 11, 2025**

The Chariton Free Public Library Board held its regular monthly meeting in the boardroom on December 11, 2025 pursuant to notice given under the Iowa Open Meetings law. The meeting was called to order at 5:30 p.m.

Trustees Bisgard, Blake, Meyer, Pillsbury-Allen, and Sharp were present. City Councilman Gary Shutt was present online. Director Murphy was also present.

**The Agenda** was unanimously adopted on a motion from Meyer, seconded by Pillsbury-Allen.

**Public Forum:** None

**Consent Agenda:** Meyer moved and Blake seconded for unanimous approval of the Consent Agenda.

**November 13, 2025 Minutes**

**Correspondence** – none

**Grants** – none

The **October 2025 Financial Statements** were reviewed. Blake moved the statements be accepted and placed on file, Pillsbury-Allen seconded and the motion passed unanimously.

The **December 2025 Claims** were unanimously approved on a motion from Blake, seconded by Sharp.

### **Unfinished Business**

McGee has set up the Friends of the Library ZEFFY fundraising account. Donations have already started coming in.

**New Business** - none

### **Reports**

**Building & Grounds:** Murphy reported that she'd requested via email the next roofing project quote from Wood Roofing. She also reported on the progress with the southwest basement room. Johnny Brown has completed the paneling and trim in the room. Murphy and Ghormley will meet with him for any necessary finishing before they paint the room and move the shelving back into place. Once this work is complete the programming materials will be relocated to the room freeing up the boardroom for meetings again.

**Community Relations:** See above.

**Finance & Policy:** Meyer gave a brief summary of the 12/8/25 committee meeting and the policies currently being developed or revised for the January meeting. Possible individuals to fill McGee's vacant position on the board were discussed.

**Director's Report:** (attached)

### **Agenda Items for January:**

Board Meeting Policy, Programming Policy (Community Led Programs) and Circulation Policy (student cards)

Director Evaluation

FY27 Budget Request

Genealogy Contract

**Adjournment:** The meeting was adjourned at 6:10 p.m. on a motion from Pillsbury-Allen, seconded by Meyer.

Kris Murphy, Library Director