Chariton Free Public Library
September 11, 2025

The Chariton Free Public Library Board held its regular monthly meeting in the boardroom on September 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, Fenton, McGee, Pillsbury-Allen and Sharp were present. Director Murphy was also present.

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

Public Forum: None

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

August 14, 2025 Minutes

Correspondence –

Thank you to Isaac Hirschy for his donated time assisting with our drainage issues.

Thank you from patron for book ordered on his request, he paid half the price of the book in donation.

Grants – none

The **July 2025 Financial Statements** were reviewed. Fenton moved their acceptance, Blake seconded and the motion passed unanimously.

The **September 2025 Claims** were unanimously approved on a motion from Pillsbury-Allen, seconded by Sharp.

Unfinished Business

Murphy will create and share a Google Sheet of the Library's Strategic Plan with board, and will add a streamlined version of the Strategic Plan to the Library website.

The Community Relations Committee sent letters to potential partners in the community. There was discussion concerning coordination of the Community-Led Programming initiative. Murphy suggested the committee visit with staff at the next library inservice day in October.

New Business

Blake made a motion to approve Resolution 9112025 to transfer FY25 remainder funds from the operating fund to the endowment. McGee seconded. Roll was called and the motion passed unanimously. See attached.

Reports

Building & Grounds:

Blake and Bisgard will request estimates for the October meeting for the proposed work on the southwest basement rooms and for the exterior painting to follow completion of the trim and soffit repairs.

Community Relations: Murphy is working on getting access to the website and social media for committee members. She will ask the auditor about fundraising options.

Finance & Policy: Drafted Resolution 9112025 and discussed budgeting for the current and upcoming fiscal years.

Adjournment: The meeting was adjourned at 6:20 p.m. on a motion from Pillsbury-Allen, seconded by McGee.

Kris Murphy, Library Director