

June 26, 2025 Special Board Meeting Minutes

Call to Order:

A quorum was present, President Becky Leggieri called the meeting to order at 10:40am.

Present:

Cindy Barton, Rebecca Leggieri, Nathan Davis, Janet Sand, Fred Barnes, Julia Walter
Executive Director: Kim Zimmer.

Committee Reports:

Personnel Committee:

Julia Walter moved to accept Lex Lanza's resignation from the Librarian I Adult Services position. The vote was unanimous.

We need trustees, Friends and others for these upcoming events:

- July 2 is the Democratic Caucus at The Community Library. It is also the first Seward Farmer's Market which is library/book themed. Courtney will be present at the Farmer's Market. (Kim will be on vacation this week.)
- July 19 Birdhouse building and decorating program at noon. Need people who have power tools and are dexterous. Also, there's an immigration workshop at the same time.

Building & Grounds Committee:

Fred shared that the shed will be completed by 7/15/2025. The committee discussed meeting on 7/8/25 at 9:00 AM to empty the container and have the container removed on 7/11 so the parking lot can be cleaned up before the shed is placed.

Adjournment:

Julia moved that we adjourn the meeting. Cindy seconded it. Meeting adjourned at 11:12.

Submitted by Julia Walter