

March 27 2025

Charity Knighten called to order at 6:41pm

Hailey Wilkins motions to accept secretary report, Jeff Hatfield seconds, all in favor. Director reads the report.

Hailey Wilkins motions to accept the 2024 report to the state, Charity Knighten seconds, all in favor.

Friends report- bake and herb sale May 16 and 17, from 9am-2pm.

New business - sick time clause in Personnel Policy changes, library employees are entitled to 40 hours of unpaid sick leave per calendar year. Included in the 40 hours of sick time, library employees will be entitled to the number of hours regularly scheduled on a week of paid sick leave. Hailey Wilkins makes a motion to amend sick time. Charity Knighten seconds, all in favor. Charity Knighten motions to accept addition of non disparagement clause in Personnel Policy, Hailey Wilkins seconds, all in favor.

Discussed adding an electrical outlet in the children's area.

Charity Knighten moves to accept updates to bylaws, Jeff Hatfield seconds, all in favor.

Old business

Grant in aid amount purchased computer desks, chairs, and will purchase charging stations. Director Heidi Khawam notified the Board that she was having neck, shoulder/back pain since Monday, March 24, 2025, after assembling the computer carrels we bought. She is taking pain medications and will give it some time to heal on its own.

Charity Knighten adjourned at 7:40pm.