

**Guernsey Memorial Library
Board of Trustees
October 9, 2025**

Attendance: A. Eaton, L. Mealing, D. Miner. P. Giltner, C. Dalrymple, K. Hazen
Absent: L. Chwazik, P. Wolford, W. Burdick

Meeting called to order at 6:31pm by President A. Eaton.

Corrected mInutes of the September 11, 2025 meeting were unanimously approved upon a motion by P. Giltner 2nd D. Miner.

Investment Account Update: W. Burdick Next Month

It was unanimously approved to continue paying Wendy Burdick, Library Treasurer, at the same rate as we have been from 10/2/25 to 6/30/26 upon a motion by D. Miner. 2nd L Mealing.

Treasurer's Report: None

Finance Committee report:

The bills were paid upon a motion by J. Clement. 2nd, L. Mealing.

Blanket Purchase Orders / Large Bills/ Budget Transfers: None

Director's Report: C. Dalrymple Attached

Children's Librarian Repot: K. Hazen Attached

Lease Discussion:

Our counsel and School District 's Council will confer and get back to us.

New Business:

The Guernsey Memorial Library Personnel/Payroll Coordinator position was presented. Stacy Demuro will accept the job at \$33.65/hour for a contract of \$3,500/year. The motion to begin this position as of 7/1/25 was unanimously approved upon a motion by J. Clement. 2nd P. Giltner.

Correspondence

4 County Annual Report was circulated. GML 5th in circulation for 4 County Libraries.

Surplus Auction items were shared.

The disposal of 4 chargers, 1 fan and 1 DVD player (all in non-working order), and the surplus items were unanimously approved upon motion by P. Giltner, 2nd by J. Clement.

As there was no further business, the meeting adjourned at 7:25 pm upon a motion by L. Mealing. 2nd, J. Clement.

Jane S. Clement, secretary