

**LINCOLN COUNTY LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
EUREKA BRANCH & ZOOM
WEDNESDAY, JULY 16, 2025 AT 4:30 PM**

Trustees Present: Barb Hvizdak, Justin Horner (Zoom), Mike Mason (Zoom), Kerri Teisberg (Zoom).

Others Present: Siri Larsen (Eureka Branch Librarian), Adam Stephenson (Troy Branch Librarian) (Zoom), Dustina Deans (Director LCL).

Call to Order: Hvizdak called today's meeting to order at 4:30pm.

Public Comment: N/A

Approval of the Agenda:

Horner made a motion to approve the agenda, seconded by Mason; approved (4-0).

Consent Agenda:

Hvizdak made a motion to approve the Consent Agenda including meeting minutes from June 18, 2025 and Financial Report FY25 June/July, seconded by Horner; approved (4-0).

Director's Report: see attached report

Policy Review:

3.1 Circulation of Materials Policy

Hvizdak made a motion to approve the 3.1 Circulation of Materials Policy as amended, seconded by Teisberg; approved (4-0).

Unfinished Business:

- Committee Updates
 - Levy
 - Will be removing from agenda
 - Budget

- Meeting with commissioners on June 26th

Housekeeping

- Board Meetings
 - August 20 @4:30, Libby
 - September 17 @4:30, Troy
- Library Calendar
 - September 1, Labor Day
 - September 12, In-Service Day

Adjourn:

Horner made a motion to adjourn the meeting at 5:16pm, seconded by Mason; approved (4-0).