

**LINCOLN COUNTY LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
LIBBY BRANCH & ZOOM
WEDNESDAY, JUNE 18, 2025**

Trustees Present: Barb Hvizdak, Mark Roesler-Begalke, Kerri Teisberg, Mike Mason, Justin Horner.

Others Present: 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 as amended, seconded by Mason; approved (5-0).

Consent Agenda:

Hvizdak made a motion to approve the Consent Agenda (Minutes from May 21, 2025 and Financial Report FY25 June), seconded by Roesler-Begalke; approved (5-0).

Director's Report: see attached report

Policy Review:

2.5 Unattended Children or Vulnerable Adult Policy

Teisberg made a motion to approve the 2.5 Unattended Children or Vulnerable Adult Policy as amended, seconded by Mason; approved (5-0).

2.6 Face Coverings in Library

Roesler-Begalke made a motion to rescind Policy 2.6 Face Coverings in the Library, seconded by Horner; approved (5-0).

Unfinished Business:

Committee Updates

Levy

- Nothing at this time

Budget

1. Library Depreciation Fund-Budget Amendment
 - Roesler-Begalke made a motion to move \$22,000 to the Library Depreciation Fund, seconded by Horner; approved (5-0).
2. Imagination Library
 - Horner made a motion to use \$12,000 to fund Imagination Library for ~2 years, seconded by Mason; approved (5-0).

Staff Breaks/Lunches

New Business:

Board Elections

- Chair: Roesler-Begalke nominated Horner and he begrudgingly accepts
- Vice-Chair: Roesler Begalke willing to continue in this position
- Secretary: Teisberg willing to continue in this position

Housekeeping

- Board Meetings
 - July 16 @4:30, Eureka
 - August 20 @4:30, Troy
 - September 17 @4:30, Libby
- Library Calendar
 - July 4, Independence Day
 - September 1, Labor Day
 - September 12, In-Service Day

Adjourn:

Meeting Adjourned

Hvizdak made a motion to adjourn the meeting at 5:38pm, seconded by Teisberg; approved.