

Amery Public Library Board of Trustees
Monday, December 29, 2025

Ashley Long called the meeting to order at 5:45pm via Zoom board members present Jennifer Tyman, Eric Elken, Linda Gale, & Kyrsten Hughes. Director Heather Wiarda was also present. Board members that were not present were Annie Braaten & Greta McCarty,. A **Quorum** was established. **A motion (jt) and seconded (kh) was made to approve the agenda. Motion carried.** It was certified that the meeting is in compliance with the open meeting law.

Public Comment

Linda had mentioned that a few women had approached her with some concerns about one of the programs that was going to be presented at the library in the month of December which entailed some content about witches and other unsettling things about "Christmas traditions." Heather stated that the speaker named Chad Lewis was going to speak on Winter Legends and Lore from other countries; and unfortunately, his program was cancelled due to weather. It was suggested maybe if he were to speak on this subject to word the programming differently.

Personnel Report:

Ashley made a suggestion that there should be a secretary or someone to take the minutes during the Personnel meetings and the Long-Range Planning meetings. For now, Annie will be the delegated secretary for the Long-Range Planning committee and Eric will take minutes during the Personnel committee meetings.

Approve Vouchers

The bills were reviewed (see attached). Heather mentioned two big purchases; one for \$500 which was for Vox Books and another for \$1200; which was our magazine subscriptions for the year. **A motion (lg) was made and seconded (kh) to approve vouchers. Motion carried.**

Next meeting date: Our next regular board meeting will be on January 26th at 5:45 at the Amery Library.

Adjournment

A motion to adjourn was made (jt) and seconded (kh). Motion carried.