# CHATSWORTH AREA LIBRARY BOARD OF TRUSTEES

# REGULAR MEETING

# 6:00 PM

# June 24, 2025

## CALL TO ORDER

### ROLL CALL

#### CONSENT AGENDA

* + Motion to approve board minutes for April and May 2025 board meetings.
  + Motion to approve payment of bills

DIRECTOR’S REPORT

COMMUNICATIONS

**OLD BUSINESS**

* Results of Diner Cookout (18 hot dogs, 48 hamburgers-by tickets)

**NEW BUSINESS**

* Walking Desserts on August 22nd

**Action Items**

* Motion to approve library hours calendar for FY26.
* Motion to approve making summer hours permanent (M,T,W,F 10 am-4 pm/2nd Saturday of the month 9 am-12 pm)
* Motion to approve board meeting dates/times for FY26
* Motion to approve Jennifer Ernst working from home on Fridays at ½ pay on a temporary basis beginning July 1, 2025.

PUBLIC INPUT

ADJOURNMENT