

Chatsworth Area Library Board of Trustees

Regular Meeting

6:00 pm Tuesday, April 22, 2025

The meeting was called to order at 6:00 pm by President Janet Millis. In attendance were Trustees Kay Grizzle, Jeremy Millis, Janet Millis, Rebecca DeGarcia, Melissa McClellan, Summer Dehm and Lisa Aberle.

Library Director Jennifer Ernst was present with no staff representative.

New Trustee Appointment and Oaths of Office:

Proclamation of Election Results.

New and Re-Elected Library Board Members seated

Oath of Elected and Appointed Trustees

Adjournment – Motion made Jeremy Millis and 2nd Rebecca DeGarcia.

Motion to Appoint Jennifer Ernst as President Pro-Tem for Reorganization made by Trustee Kay Grizzle and 2nd by Lisa Aberle. All in favor. Motion carried.

Call to Order by President Pro-Tem

Roll Call

Election of Library Board Officers:

President Janet Millis

Vice President Jeremy Millis

Secretary Kay Grizzle

Treasurer Lisa Aberle

Trustee Lisa Aberle motioned to accept the Consent Agenda and Trustee Melissa McClellan 2nd. All voted in favor and the agenda was accepted. Motion carried.

The Secretary report was reviewed without comment.

The Treasurer report was reviewed.

Director's report – the director reviewed her report. Boys and Girls Club coming 4 Tuesdays this summer.

Old Business:

May 1st payments to IRS start.

Diner Cookout – to be held on May 3rd from 12 – 3pm at the town park. Menu is the same as last year. Hamburgers (Jennifer & Kay), Hot Dogs (Jennifer & Kay), chips, condiments & cheese (Janet), cookie (Lisa, Rebecca & Melissa), bottled water (Summer). Jeremy bringing a large grill, Kay small grill and roaster.

Changing Internet providers from Mediacom to Conxxus. Conxxus coming on Friday 25th to do install.

New Business:

Budget Planning and Preview – Looking at budget area to make cuts would be salaries. Decrease in hours library is open per day. Mid-August next tax payment comes should be good financially until then.

Summer Hours: changing to 10am – 4pm daily.

ACTION ITEM:

Motion to approve altered operating hours for summer (May 26, 2025 to September 1, 2025) made by Jeremy Millis and 2nd by Melissa McClellan. All in favor, Motion passed.

PUBLIC INPUT:

ADJOURNMENT:

Trustee Lisa Aberle motioned and 2nd by Jeremy Millis to adjourn the meeting at 6:40pm

The next regular meeting will be held on Tuesday, May 27th at 6:00 pm.