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