

**Community District Library Board of Trustees
Board Meeting Minutes
December 8, 2025**

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 9:07 a.m. on December 8, 2025 by Board Chair, M. Julian. Followed by the Pledge of Allegiance.

Present

Mary Julian, Geraldine Hagadon, Terry LeDuc, Elaine Prine, and Janine Wilk.

Absent: Patty Fraser, Maria Cuthbert and Adriana Adams.

Also present: Jami Cromley, Linda Hudecek, staff members: Joan Norris, Alyson Jacobs, Danielle Eilert, Cathy Cramner, Christine Murphy, Deb Shaw, Bonnie Shaw, Carol Hawn, Bridget Adkins and Jamie Wagner.

- **Approval of agenda:** Motion made by E. Prine, to approve the agenda, seconded G. Hagadon. Motion accepted.
- **Approval of minutes:** Motion made by T LeDuc to approve the November 19, 2025 regular minutes, seconded by E. Prine. Motion accepted.
- **Approval of payment of bills:** Motion forwarded to accept payment of bills (checks #8885-8906) and online payments in the amount of \$37,959.69. Motion accepted. Roll call.
- **Approval of the monthly budget report:** Motion forwarded to accept report dated December 2025. Motion accepted.

Citizen comments: None.

Communications Received: None.

Old Business: 2026 list of board meeting dates and holidays. Motion made by G. Hagadon to approve dates, seconded by T. LeDuc, Motion accepted.

New Business: None.

Director Report: None.

Citizens Comments: None

Board Comments: Board members thanked staff members for all they do for the library and their communities.

Adjournment: 9:15 a.m. Followed by the annual Holiday brunch.

Recorded: L. Hudecek

Secretary:

