

**Sturm Memorial Library
Board of Trustees Meeting
February 25, 2025**

The meeting was called to order at 5:33 pm by President Alice Brown.

Roll Call- members present: Alice Brown, Jessica Rosenow, Jenifer Krueger, Helen Emslander, Coleen Phelan, and Library Director Sue Vater Olsen. Jeremy Bennett and Chris Roenz excused.

Visitors- none

Approval of Agenda- Motion by Rosenow/ Krueger to approve the agenda. Motion carried.

Approval of February 2025 minutes - Both of the February meeting minutes will be reviewed for approval at the March meeting.

Annual Report Review- Motion made by Krueger/ Rosenow to accept the Annual Review as presented. Motion carried.

Unfinished Business-

1. Shoreline stabilization has begun. Parking in the back is available for patrons and a sign is in place at the temporary entrance. A sign is in place to stop traffic from using the side parking lot where the machinery is and another sign is in place to prevent parking at the neighboring home. Patrons are able to call for assistance if needed.

Next Meetings- March 11, 2025 @ 5:30 PM

Adjournment- Motion by Rosenow/ Emslander to adjourn at 6:14 pm. Motion carried

Respectfully submitted:
Coleen Phelan, secretary