

Hamilton Public Library  
Board of Trustee Meeting  
**Wednesday September 3, 2025**

Members in attendance: Susi Pipkin, Joy Durbin, Sarah Connelly, Bridget Foreman, Liz Gubernatis and Director Sonja Farnsworth,

Call to Order 6:03

- Business:
  - Approval of Minutes from August Meeting- Liz made a motion to approve and Joy seconded- motion passed.
- Treasurer's Report:
  - Liz Motioned to Approve Treasurer's Report, Susi seconded, motion passed
- Director's Report - Sonja Farnsworth
  - September is Library Card Month
    - New card members will be put in for a drawing for a prize
    - Existing card holders are encouraged to use their cards
  - Final Report on Summer Reading Grand has been finished and final payment has been sent
  - Started on the 2025 Public Library Survey
    - Currently collecting data which will take 2-3 months
  - Still working on organizing the Juvenile section that is being separated into genres.
  - Story time is back at normal meeting time
- New Business
  - Meeting schedule
    - No documentation on there being a switch to every other month meetings. Current bi-laws state that meetings are going to be every month on the first Wednesday of the month at 6pm except for January. The board decided to leave this as is and not make a motion to change it.

- Discussed ways to fill board member positions
- Friends of the Library

### Start-up

Discovered that we can partner work with coalition through Caldwell County Foundation and use their 5013C to get started

Foundation will meet on October 20th

- A member of the board can stay on the board while helping get

Friends of the Library started

■ Sarah Crawford was mentioned as possibly being a person to start the Friends of Library Foundation

- Library Building's 50th Anniversary is next year on April 11th ○ Take books to the Farmer's Market to sale starting Saturday Sept. 6th. ○ Holiday Calendar will be discussed at next board meeting

Adjournment was motioned by Susi and seconded by Bridget - Motion Passed.

Time: 6:50pm