

Minutes of the
Ray Township Public Library
Special Board Meeting
March 3rd, 2025
Held at the Ray Township Public Library

The Ray Township Public Library Chairperson Jim Jerse called the Special Board Meeting to order at the Ray Township Public Library at 6:37 pm

PRESENT: **Jim Jerse, Chairperson**
 Marla Stabile, Member
 Mary Barnes Treasurer
 Barbara Rollins, Secretary
 Wayne Conner, Vice-Chairperson

 Christy DeMeulenaere, Director

ABSENT WITH NOTICE: **Tammy Boettcher, Member**

ALSO PRESENT: **N/A**

APPROVAL OF AGENDA

Approved as written

Review and Approval of the 2025-2026 Proposed Library Budget

The Board reviewed the proposed 2025-2026 Fiscal Budget. The Board also reviewed which line items would be affected by the increase in rent and administrative fees.

Barnes made a motion to approve the proposed 2025-2026 Fiscal Budget as presented, supported by Rollins

PUBLIC COMMENTS/CORRESPONDENCE:

N/A

ADJOURNMENT

With no further business, the meeting was adjourned at 6:41 pm.

Respectfully submitted by:

Christy DeMeulenaere, Director

Approved by:

Barbara Rollins, Secretary

Jim Jerse, Chairperson