

Burkburnett Public Library
215 E. 4th Street, Burkburnett, TX 76354
Board Minutes for August 12, 2025

- ITEM 1. **CALL MEETING TO ORDER:**
Pat Butch called the meeting to order at 2:03 pm.
- ITEM 2. **ROLL CALL**
Jan Saville, Marilyn Keck, Patricia Butch, Karen Phillips, Georgia Percival; librarian Lori Welch
Absent member: Joe Cox
- ITEM 3. **CONSENT AGENDA**
A. Approval of the May 13, 2025, minutes were made. Marilyn Keck made the motion to accept; Pat Butch seconded. All present approved.
B. Jan Saville reported the treasurer's report. Our current balance is \$2101.83. Pat Butch made the motion to accept; Jan Saville seconded it. All present approved.
- ITEM 4. **REPORT FROM LIBRARY DIRECTOR, LORI WELCH**
A. Agenda notes from Charter- It was discussed that the secretary needs to set the agenda for each meeting and then email it to the librarian.
B. Cheney Electric Donation-The board discussed the concerns about donations and how they will be handled. The president of the library board will call Cheney Electric and ask how they would like the donation spent. Marilyn Keck made a motion to accept, and Karen Phillips seconded the motion. All present approved.
C. Priddy Foundation -The library received money/donation from the Priddy Foundation. They were able to purchase a new Pillar Booth with the equipment and cameras for the library.
D. Summer Reading went well. This year it was partly online. The library had 250 participants, and adult participation is growing. Lori reviewed the plans for the fall of 2025 and 2026. Please check with the library on the events and dates/times.
E. New Projects: The library will have a new employee to help with the inventory. Also, they will be adding Paul Allen Foundation DVDs to the collection.
- ITEM 5. **BOARD DISCUSSION**
A. New Members - Pat Butch and Karen Phillips will be leaving the board in November. The board will need to add 3 to 4 new members.
B. Applications- Applications are available at the library. If a person is interested in serving on the board, please contact the City of Burkburnett or the library.

ITEM 6.

ADJOURNMENT

Burkburnett Library Trustees will meet in 2025 at 2:00 pm on this date:

November 4, 2025

Marilyn Keck made the motion to adjourn. Georgia Percival seconded the motion. The meeting ended at 3:20 pm.