**Paris Public Library**

**Board of Trustees**

**July 14, 2025**

The regularly scheduled meeting of the Board of Trustees was called to order at 4:32 p.m. by President Kristi McGill. Boylan, Brann, Earlywine, Garst, Gill, Gross, Lehman, McGill, Punzelt, Schneider - present.

**Minutes of Previous Meeting:** MOTION: Lehman, second by McGill to approve minutes from June 9, 2025 meeting. Motion carried.

**Correspondence, communications, and public comments:** None

**Committee Reports:**

**\*Finance:** Director Boylan reported that the cost for books and periodicals was higher due to back orders finally being shipped. The board reviewed the library’s accounts. The Maude Schwartz fund was the least restrictive in usage and could be used for needed renovations. MOTION: Gross, second by Punzelt to use Schwartz funds as they become available for architect/building costs. Motion carried.

MOTION: McGill, second by Gross to accept finance report. Motion carried

**\*Book:** None

**\*House:** The roof, windows and side door are still issues. Some window air conditioners aren’t working.

**Librarian’s Report**: Director Boylan reported that the high temperatures have resulted in lower usage.

Summer Reading is going well, with 16 attendees. The Douglas-Hart Nature Center had three programs in June. Multiple children have completed the 1000-minute summer reading challenge. The library hosted a well-attended Town Hall meeting on June 13. Although invited, no elected officials attended. MOTION: McGill, second by Lehman to accept librarian’s report. Motion carried.

\***Friends:** The friends have disbanded.

**Old Business:** The architect team will begin building inspection in August.

**New Business:** ICN Internet renewal contract was reviewed. ICN cost is $220 monthly and was not fiber and did not offer a speed upgrade. Lower cost internet was discussed. MOTION: Lehman, second by Punzelt for Director Boylan to investigate the best legal and financial options for internet after reviewing state laws and requirements for libraries. Motion carried. Procedures for Immigration Enforcement Visits (ICE Policy) were reviewed and discussed. It was suggested that the ICE Policy be reviewed by the City Attorney prior to a vote to adopt. A request for the library to have video games available to check out was discussed. Due to the cost factor of the games, the board was interested in mitigating risk. Director Boylan will investigate and report at the next meeting.

**Miscellaneous:**  Next meeting is September 8, 2025.

The meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Evie Gill, Secy.