

**Brooklyn Public Library Board Meeting**  
**December 1, 2025 at 5pm**

**Call to Order**

The regular meeting of the Brooklyn Public Library was held Monday, December 1, 2025 at 5p.m. Those present were President Matt Maschmann, Secretary Beth Meldrem, Treasurer Jamie McClenathan, Board Members- Chris Hurst, Bob Lacina, Mary Jo Collum, Sherry Korns-Johnson and Library Director Josh Gerard.

President Matt Maschmann called the meeting to order at 5:01 p.m. Minutes were read. Motion by Mary Jo; 2nd by Bob to approve the November 3, 2025 minutes. All Ayes. Motion carried

**Treasurer's Report**

First State Bank Checking - \$ 500.00  
Building & Maintenance Fund - \$3,231.87  
First State Bank CDs - \$25,198.40

Brooklyn Municipal Utilities	\$400
Brooklyn Telecommunications	\$76
Amazon- books	\$1,001.26
Amazon-tech kid/software	\$8.55
Amazon-after school snacks	\$42.57
Brooklyn Hardware	\$98.94
Amazon Furniture - grant	\$6,502.57
Payroll	\$3,947.74
1st State Bank	\$695.98
IPERS	\$541.86
Treasurer State of Iowa	\$49.10
Wellmark	\$575.15

Motion by Chris; 2nd by Beth to approve the above claims. All Ayes. Motion carried.

**Unfinished Business - none**

**New Business -**

Motion by Beth; 2nd by Sherry to adopt the updated Collections and Computer & Internet policies that Josh drafted.

**Library Director's Report**

Christmas Traditions Story time will be on Saturday December 6 from 9-10 a.m.

New furniture update - Josh continues to wait on a new couch from Amazon, updated delivery date is now December 15. He has received the new modular tables.

The Library is selling off old tables and chairs - Please contact Josh if you or anyone you know could use a table or chairs.

This season's Tournament Tuesday is ending Dec. 9. It will start up again in January.

The library will be closed for holiday break on Dec 24&25 and Dec 31 and January 1.

The Brooklyn Book Club has made reading selections for 2026. The books are all posted on the Facebook page. Join book club on the first Thursday of each month from 5-6pm

The next board meeting will be on Monday January 5, 2026 at 5 p.m. Motion by Chris; 2nd by Mary Jo to adjourn at 5:15 p.m.