

Meeting was called to order at 4:30pm.

Present: Cara Lipisto, Em Lapisto, Deb Cornelia, Debbie DeKeuster, Tanya Stebbins, Judy Cornelia

Order of Business:

Facebook looks Good. Cara getting positive feedback.

Em still working on audio books. Tanya will ask Ingram about audio books.

Books are ordered from Baker & Taylor who are closing at the end of 2025. All backorders or postponed orders are now cancelled by Baker & Taylor. Tonya contacted Ingram and is waiting for a response. They will need background information.

Book drop box return postage charge from the Post Office = \$189.00. Return charge from UPS = \$210.00. Fine print said No Free Returns.

Tonya sold the original drop box to the Senior Center for original cost.

Existing book drop box was approved by Township and is weather proof.

Key for book drop box is in the top drawer. Signs will be made by Emily Hendricks for the drop box stating "Books Only".

The Open sign in the window was installed and working great.

New Order of Business:

Financial reports for July 2025 and October 2025 were handed out and approved.

Helen Hord resigned as of Monday, October 20, 2025. Helen's letter of resignation was accepted. Debbie DeKeuster was nominated as Secretary by Em Lipisto 1<sup>st</sup> and Tonya Stebbins 2<sup>nd</sup>. Motion carried.

Motion to adjourn by Cara Lipisto 1<sup>st</sup>, Em Lipisto 2<sup>nd</sup>. Motion carried.

Next meeting will be January 18, 2026 at 4:30pm.

Meeting adjourned at 4:59pm.

Respectfully submitted by Debbie DeKeuster, Secretary