**Bridgeport Public Library**

**Board of Directors**

**Regular Meeting**

**July 22nd 2025**

**5:30 PM**

1. Call to Order at 5:33 pm
   1. Present: Charlie Booth, Tim Cross, Heather Placher, Waunita Pettiford; Director Amber Hughey
   2. Absent: Juanita Foxx, Crystal Corl
2. Approval of Agenda: Motion to approve agenda made by Cross, supported by Placher. Motion passed.
3. Secretary’s Report
   1. Approval of Minutes: Motion to approve June 2025 minutes made by Pettiford, supported by Cross. Motion passed.
4. Treasurer’s Report
   1. Status of Finances.
   2. Invoices & Bills. Amber Hughey’s line should note it is for mileage. Motion to approve invoices in amount of $13678.64 made by Placher, supported by Cross. Motion passed.
5. Director’s Report
   1. Statistics
   2. Updates. Hughey gave update about downspouts/gutters. We have a 5 year warranty, and Hughey is investigating.
   3. Hix gave update to notary lawsuit.
6. Policy Committee
7. Public Comments
8. Old Business
9. New Business
   1. L4029 - millage request form
10. Board Comments. Motion to adjourn made by Cross, supported by Placher. Motion passed. 5:55pm
11. Adjournment.