**Bridgeport Public Library**

**Board of Directors**

**Regular Meeting**

**July 22nd 2025**

**5:30 PM**

1. Call to Order
   1. Present:
   2. Absent:
2. Approval of Agenda:
3. Secretary’s Report
   1. Approval of Minutes
4. Treasurer’s Report
   1. Status of Finances
   2. Invoices & Bills.
5. Director’s Report
   1. Statistics
   2. Updates
6. Policy Committee
7. Public Comments
8. Old Business
9. New Business
   1. L4029 - mileage request form
10. Board Comments.
11. Adjournment.

**Bridgeport Public Library**

**Board of Directors**

**Regular Meeting**

**June 24th 2025**

**5:30 PM**

1. Call to Order @526 pm
   1. Present: Charles Booth, Juanita Foxx, Heather Placher, Crystal Corl, Waunita Pettiford; Director Amber Hughey, auditor Heather Thomas
   2. Absent: Tim Cross
2. Audit. Heather Thomas presented the annual audit. Documents are available separately. Hughey will ensure the board receives reconciliation reports.
3. Approval of Agenda:
   1. Move audit from “old business C” to “B” over approval of agenda
   2. Add “Hix notary lawsuit” under New Business
   3. Motion to approve agenda as amended made by Corl, supported by Pettiford. Motion passed.
4. Secretary’s Report
   1. Approval of Minutes
      1. Motion to approve April 2025 minutes made by Foxx, supported by Placher. Motion passed.
5. Treasurer’s Report
   1. Status of Finances.
   2. Invoices & Bills.
      1. May 2025 invoices in amount of 18066.11. Motion to approve invoices in amount of 18066.11 made by Foxx. Supported by Corl. Motion passed.
      2. June 2025 invoices in amount of 20157.22. Motion to approve invoices in amount of 20157.22 made by Placher, supported by Pettiford. Motion passed.
6. Director’s Report
   1. Statistics
   2. Updates
      1. IMLS
      2. Summer reading program
7. Policy Committee
8. Public Comments
9. Old Business
   1. Children’s Shelving. Children’s shelving is fully upgraded.
   2. Computer upgrades. Computer replacements were split between 2025 & 2026.
   3. Audit
10. New Business
    1. Hix notary lawsuit.
11. Board Comments.
12. Adjournment. Motion to adjourn meeting made by Corl, supported Placher at 614. Motion passed.