

AUSTIN PUBLIC LIBRARY BOARD MEETING

July 14, 2025; 4:30 pm

Vice Chair Kristi Beckman called the regular meeting of the Austin Public Library Board to order at 4:30 p.m., on Monday, July 14, 2025, at the Austin Public Library.

PRESENT: Gema Alvarado-Guerrero, Kristi Beckman, Sue Grove, Ted Hinchcliffe,
Nitaya Jandragholica, Tim Rietz, Valerie Sheedy

ALSO PRESENT: Julie Clinefelter, Jeff Austin

ABSENT WITH NOTICE: Stephanie Postma

AGENDA:

Gema Alvarado-Guerrero moved to approve the agenda; Ted Hinchcliffe seconded. Motion carried.

MINUTES:

A motion was made by Valerie Sheedy, seconded by Ted Hinchcliffe, to approve the June 9, 2025, meeting minutes as presented. Carried.

EXPENSES AND FINANCE REPORTS:

A motion was made by Ted Hinchcliffe to approve expenditures and accept the finance reports for June 2025. Gema Alvarado-Guerrero seconded the motion. Motion carried by unanimous roll-call vote.

SELCO REPORT: Val Sheedy

LIAISON REPORTS: Jeff Austin reported

OPERATIONAL REPORT:

Julie Clinefelter provided a written report prior to the board meeting, including review of a proposal to introduce RFID tagging of all library materials in order to align with the regional cooperative's (SELCO's) new materials handling process for interlibrary loans and related services.

OTHER BUSINESS: None.

CITIZEN'S COMMENTS: None.

BOARD COMMENTS: None.

ADJOURNMENT:

Valerie Sheedy moved to adjourn at 5:40 p.m.; Ted Hinchcliffe seconded. Motion carried.

Respectfully submitted,
Sue Grove, Board Secretary

NEXT BOARD MEETING – Monday, August 11, 2025, 4:30 p.m.