

**Minutes of the Regular Meeting of the Board of Trustees
of the Byron Public Library District
December 10, 2025**

Call to Order:

The meeting was called to order at 5:40 pm by Sean Hosseini. Board members present were Elaine Breck, James Chisholm, Jill Grennan, Rachel Hansen, Sean Hosseini and Susan O'Neil. Also attending was Jason Sleet Shirley, Executive Director, and Beth Murbach, Recording Secretary.

Absent Members: Eric Arnquist

Visitors: None

Approval of Minutes: Dr. Chisholm made a motion to approve the minutes of the November 12, 2025 Board Meeting. Motion was seconded and approved 6-0.

Treasurer's Report and Monthly Bills:

A motion to ratify the bills was made by Dr. Hansen. The motion was seconded. The motion was approved by a roll call vote initiated by Mr. Hosseini, 6-0: Mrs. Breck, yes; Dr. Chisholm, yes; Mrs. Grennan, yes; Dr. Hansen, yes, Mr. Hosseini, yes; and Mrs. O'Neil, yes.

Librarian's Report:

Mr. Shirley discussed distributed written reports. Mr. Shirley shared his experience with Miracle on 2nd Street. He will look into getting a tent for future outside events.

Mr. Shirley is looking into Blinklist. He explained that Blinklist condenses non-fiction and fiction titles into 15-30 minute reads or listens. This would be funded through Rails on an annual basis.

Mr. Shirley explained that on December 18, 2025 there will be an adult program at the library from 11 am -7 pm. Merry Makers will include crafts, gift wrapping and holiday movies.

Trustee Reports: Mrs. Breck commented how nice it was to see our numbers continuing to rise.

Committee Reports:

- Finance Committee: None
- Operations Committee: None
- Executive Committee: None

- Facilities Management Committee: None

Unfinished Business:

- Memorial for Penny O'Rourke – Mr. Shirley looked into a Broadway HD subscription in memory of Mrs. Penny O'Rourke. Mr. Shirley said that it would be \$150 per year.

New Business:

- Homebound Delivery Service Policy & Logo - Mrs. Breck made a motion to approve the Homebound Delivery Service policy and the first logo in the packet. Motion was seconded and approved 6-0.
- Blinkist – Previously discussed during the Librarian's Report
- Sign updated Byron Bank Resolution - Mrs. Grennan made a motion to approve the Byron Bank signature update. Motion was seconded and approved 6-0.

Adjournment

A motion to adjourn the meeting was made by Mrs. Grennan. Motion seconded and approved 6-0. The meeting adjourned at 6:14 pm.

Respectfully submitted,
Beth Murbach
Recording Secretary