

**Larsen-Sant Public Library**  
**Board Meeting Minutes**  
**Monday, May 18th, 2025 12:30 pm**

**Roll Call:** Richard Stewart, David Woodward, Giselle Fitzgerald, Rod Jones, Max Excell, Diane Steadman, Shannon Crowther, Laura Wheatley, Shelley Lowe

**Public Comments:** No Public Comments

**Action Items: Expansion:** Rod let us know that Matt Haslam asked about the security system, if we want it connected to the current library. Shawn Oliverson is meeting with the fire marshal tomorrow. The inspector would like us to use 2-hour fire safety doors and to use 2 levels of sheetrock to separate the old building from the new.

**Program Director:** Summer reading is starting soon and if the board can help out we can let Lisa Cole know.

**Approve Minutes: April & Special Meeting**

Shannon moved that the minutes for both meetings be approved, Max seconded the motion all approved.

**Approve bills:** Max moved that the bills be approved, Richard seconded the motion, all approved.

**Trustees: Comments**

**Volunteer Hours -**

Richard – 4      Giselle – 2      Shannon – 4      David – 2      Max - 7

**Treasurer:** April LGIP - \$306,440.14  
April DBF - \$1,001,473.61

**Librarian: Who will be going to Preston City Council? Jun 8<sup>th</sup>  
Trees / Rocks**

Plans are stamped and approved by the building inspector. The building permit will not be purchased until after we see if the city will waive the permit fees. Richard and Max will be going to the Preston City Council meeting on June 8<sup>th</sup> to ask if they will cut the cost on our building permit. D's Trees is bidding to take out our bore infested trees. The rocks under the red maple can be moved under the bushes by the community room east door. Lower's didn't get back to us about taking the red maple tree.

**Assistant Report:** Craig Kunz asked about the exterior book columns on the outside of the entrance to the new program room. He asked that we keep them in the plans and if needed he will help get them done. The board decided that the book columns stay and they will help with them too.

Adjourned – 1:10 pm