

CRITTENDEN COUNTY BOARD OF TRUSTEES
SPECIAL MEETING – November 25th, 2025 – 5:00 p.m.

Attending: Carol Harrison, Barbara Browning, Rebecca Woodall, Regina Merrick

Welcome: Carol Harrison opened the meeting at 5:05pm.

Business:

- a. The minutes for the October 2025 Regular Meeting were approved on motion/second by Browning/Woodall.
- b. The November 2025 Treasurer Report was approved on motion/second by Woodall/Browning. A review of reserve funds was made by Library Director Regina Merrick, no action was needed.
- c/d Elect officers for 2026 and Swear-in new or returning trustee – These items were tabled until the next meeting on motion/second by Woodall/Browning.
- e. Set and publish meeting dates for 2026, Trustee Meetings and Holidays – Calendar was approved on motion/second by Browning/Woodall.
- f. Review Library Statistical Reports – Board received copies of reports.
- g. Review reports from the Region Consultant, FOCCPL, and Director –
 - Board received a copy of the Monthly Regional Consultants November 2025 Report.
 - Carol reported that FOCCPL authorized gifts cards for the library staff for Christmas. Also, the Friends are co-hosting the CAF Christmas event at Fohs Hall.
 - Regina's Director's Report included information on two grants awarded to the library for Technology and the website, and the Strategic Plan. The bookmobile is ready for the road again after "de-bugging". Also, Susan Smith, a past library employee, has been hired as a substitute staff member.

The Board approved adjournment on motion/second by Browning/Woodall.

Respectfully Submitted,
Carol Harrison, President (Secretary Pro Tem)