

**Atlantic Public Library Board of Trustees**  
**Monthly Meeting Minutes**  
**Monday, October 13, 2025, 5:30 pm**  
**Library Meeting Room**

1. Call to Order: The meeting was called to order at 5:30 p.m. by Greg Williams (President)
  - a. Board members present: Greg Williams(President), Becky Osborne, David Schwab(Vice President), Donald McLean, Janice Dickerson, Dianna Blake, James Northwick(Secretary), Kat Niemann, Buffy Barrs
  - b. City Council Liaison present: Mike McDermott
  - c. Board members absent: Library
  - d. Staff present: Sue Petersen (Youth Services Librarian)
  - e. Guests: None
2. Public Comment: None
3. Minutes from the September 8, 2025 meeting were approved as distributed.
4. Bills & Finances
  - a. Sue Petersen reviewed the bills from the past month.
    - i) Received word that Baker and Taylor were closing doors. Payment has been stopped for the moment as we are owed about \$4000 in books or refund.
  - b. Janice Dickerson moved that all bills be paid (withholding the Baker and Taylor payments). David Schwab seconded. Motion carried unanimously.
5. Reports
  - a. President's Report: Used Book Sale is next Wednesday, Thursday and Friday.
  - b. Director's Report
6. Policy Review/Adoption
7. Unfinished Business:
  - a. Disposal of Art(update)
    - i) Donald McLean moved that we authorize Michelle up to \$500 dollars to bring someone out to appraise the artwork. David Schwab seconded the motion. Motion carried unanimously.
8. New Business:
9. Other Business
  - a. Swearing in of Trustees
    - i) Donald McLean and James Northwick were sworn in by Mayor Grace Garrett.

10. Adjournment

- a. The meeting adjourned at 6:01 PM.

Respectfully submitted,

James Northwick  
Trustee Board Secretary