

Ogden Rose Public Library Board Meeting
Dec 5, 2025 / 6:30 P.M.
103 W. Main St / Meeting Room

1. Call Regular Meeting to Order – Meeting called to order 6:30pm by Tori Hill
2. Board of Trustee Roll Call – Director Higginbottom. Tori Hill, Rick Breitenfeldt, Sarah Bair
3. Consent Agenda
 - 3.1 Approval of Agenda
 - 3.2 Approval of Minutes – September 2025
 - 3.3 Approval of Income/ Disbursement Sheet
 - 3.4 Approval of all receipts and expenditures (Roll Call Vote) Rick B motions, seconded by Sarah B. Vote Rick B Yes, Sarah B Yes
4. Approval of Friends of the Library Liason Policy
Motion Rick B. Seconded Sarah B. Vote Sarah N Yes, Rick B Yes
5. Approval of Final Policy Updates/Formatting
Motion Sarah B, Seconded Rick B. Vote Rick B Yes, Sarah B Yes
6. Nominatios for Ogden Rose Public Library Friends of the Library Liason Board Trustee
Sarah B Nominates Pam. Rick Seconds Nomination. Vote Sarah B Yes, Rick B Yes
7. Nominations for Ogden Rose Library Board of Trustees Vice President
Tabled
8. Public Comment -
Member of community offers experienced knowledge for tech upgrades for computers network and security
9. Agenda Building
Bringing in consultant for tech/ computer purchases, as well as software and security purchases and installation.
10. Adjournment
Rick B Motions, Sarah B seconds Adjourned 7:00