

Weldon Library Board Minutes
December 16, 2025

A special board meeting was called to order by President Jered Shofner at 6:02PM, in the board meeting room of the Weldon Public Library.

The roll call was conducted by Chris Senkpiel. In attendance were Jered Shofner, Cherie Brittin, Chris Senkpiel, Carla Burton and Dave Meyer. Susan Westray and Christi Baker were absent. Library Director, Lori Rich was also present.

No public forum.

NEW BUSINESS

A special board meeting was called to address emergency contingency plans to backfill the position of treasurer.

There was discussion about contingency appointment the treasurer's duties based on current by-laws and banking policies. It was determined that the board should give the Board President the authority to make emergency temporary appointment for the treasurer's position as necessary.

There was a motion by Chris Senkpiel to authorize the Board President to appoint a Pro Tempore Treasurer as needed. Motion was seconded by Dave Meyer. Vote was approved 5-0.

There was a motion to adjourn meeting by Chris, seconded by Cherie. Adjourned at 6:28PM.

Minutes submitted by Chris Senkpiel, Secretary
December 19, 2025