

Seville Township Library Special Board Meeting

September 23, 2025

The meeting was called to order at 4:32 p.m. with Allison Dunlap, Randy Bard, Sharon Stebleton, Renee Shaver and Library Director Justine Peterson present.

2. Public commentary: none

3. *New Business*:

a. Accountant: No response. This decision is tabled until the November meeting.

b. *Auditor*: **Motion** by Allison with support from Randy to accept the proposal from Tobin & Co.,P.C.
Approved.

c. *ESTA Policy*: **Motion** by Allison with support from Sharon to accept the policy as presented.
Approved.

d. *Bank Account* signatures: **Motion** by Sharon with support from Renee to approve Randy and Allison as board signatures on library checks. **Approved.**

4. *Agenda Additions*:

a. Board member Judy Zimmerman's husband has passed. The library will send flowers and a card.

5. **Motion** by Randy with support from Allison to adjourn at 5:11 p.m. **Approved.**