

**Jefferson County Library District
Board of Trustees - Regular Meeting
Humphrey Room & Zoom Conference Call
Minutes – Tuesday, November 25, 2025, 4:15PM**

CALL TO ORDER: Chair Vickie Norris called the meeting to order at 4:15 P.M. Present were Trustees Joan Chapdelaine, Lisa Brandes (via Zoom), George Sibley (via Zoom), and Vickie Norris; and Library Director Annie Scott.

Reading of the Land Acknowledgement

Citizen Questions and/or Comments: No citizens were in attendance.

APPROVE/AMEND:

Agenda: Chair Vickie Norris **moved to approve** the agenda.
Lisa Kubec **seconded the motion** and the **motion carried**.

NEW BUSINESS:

DISCUSSION/ACTION: Resolution 25-05a, Amending Resolution 25-05 (Property Tax Increase):

George Sibley **moved to approve** Resolution 25-05a “Amending Resolution 25-05”.
Joan Chapdelaine **seconded the motion**, and the **motion passed**.

Lisa Kubec, attending remotely, verbally authorized Board President, Vickie Norris, to sign **Resolution 25-05a** on her behalf.

George Sibley, attending remotely, verbally authorized Board President, Vickie Norris, to sign **Resolution 25-05a** on his behalf.

MEETING ADJOURNED: 4:18 P.M.

NEXT MEETING: Regular Meeting – 10:00 A.M., Wed., November 12, 2025 – Shold Room and via Zoom


Vickie K. Norris, Chair


Joan Chapdelaine, Secretary