

PUBLIC LIBRARY MEETING – April 10, 2026

BOARD OF TRUSTEES

Debbie Miller – 2027 absent	Treasurer
Kathy Wales – 2027	Vice-President
Sheila Gotshall – 2028	Secretary
Connie McCarrick – 2028	
Jack Thompson – 2028	
Peg Wade – 2026	President
Mike Fay – 2026	Technology Advisor

MEETING CALLED TO ORDER - 10:01 AM

MINUTES - Mike F. made a motion to accept the minutes. Connie M. seconded. Approved.

COMMUNICATIONS - Mike F. filled out the Norfolk Southern proxy and mailed.

DIRECTOR'S REPORT - Karen F. will ask Kyle Stevens for suggestions on what the family would like for Janice's memorial donations. It was mentioned that existing memorial money should be used as soon as possible.

Sheila T. wants to make the Library a more welcoming space and has a lot of ideas.

Mike F. made a motion to approve the Science Center Eagle Pass for \$125.00 to start with.

Sheila T. will ask Dave Clark and Hal Sisson if they would like to bring some of their artwork to display in the Library. All agreed.

Sheila T. has a lot of prospects for the Library's programs for this year. She discussed having the FunThatPops man come. All in favor of hiring him. More information is needed on where and when.

TREASURER'S REPORT (quarterly) - All bills are paid.

TECHNOLOGY REPORT: Mike F. discussed the technology items.

OLD BUSINESS - Jack Thompson has recited the Oath of Office with his term expiring in 2028.

Jack T. has removed the old windows.

Peg W. will take a copy of the Library's minutes from January including Board approval for Sheila T. to be added and Connie B. to be removed from financial access at Community National. A letter will also be drafted stating this.

The Directors will contact Brian Hildreth about someone helping with our financial accounting as our treasurer has been sick and not able.

NEW BUSINESS -

Mike F. made a motion to adjourn. Kathy W. seconded. Adjourned at 11:33 AM

Next meeting is May 8^h at 10:00 AM.