

**PUBLIC LIBRARY MEETING – July 10, 2026
BOARD OF TRUSTEES**

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

MEETING CALLED TO ORDER - 10:05 PM by Peg Wade

MINUTES - Mike F. made a motion to accept minutes as read. Jack T. seconded. Approved.

COMMUNICATIONS - Discussed complaint received about sun coming in the windows behind the computers and making it hard to read the screen. Also, Mike F. set up a computer to make it visually handicapped accessible.

DIRECTOR'S REPORT - see Director's Repot.

**Discussed using the memorial money for Janice and Kyle Stevens for the Santa Story Hour.
Karen F. likes ordering from Amazon rather than Ingram and will continue.**

TREASURER'S REPORT (quarterly) -

All bills are paid and accounts reconciled. Barb Mack did the withholding taxes.

TECHNOLOGY REPORT - Discussed report.

Sheila G. will check to see when the check for STLS for \$750 was cashed and let Mike F. know. It was for the circulation computer.

OLD BUSINESS - David Bocskar gave another donation and asked that it be used to redo the upstairs.

**NEW BUSINESS - The Directors will check on blinds for the two windows behind the computers.
All agreed to get a small refrigerator for water in case someone needs it.**

MOTION TO ADJOURN - Mike F. made motion to adjourn. Jack T. seconded.

Adjourned 10:55 am

The next meeting will be August 14th at 10:00 pm.