

PUBLIC LIBRARY MEETING– June 12, 2026

BOARD OF TRUSTEES

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

MEETING CALLED TO ORDER - Called to order 10:03 AM by VP Kathy W.

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

COMMUNICATIONS - Received IRS letter regarding last October's letter about 1st qtr taxes. Copies of paid payment check was sent but still getting notices. Tried calling and couldn't get through. Went to IRS website and logged in. It shows we have no outstanding amounts due. Will hold to see if we hear again.

DIRECTOR'S REPORT - Discussed report.

TREASURER'S REPORT (quarterly) - All bills have been paid and books are up to date. Sheila G. handed out the distribution sheet for April, 2026 and May, 2026. Barb Mack is filling in for Deb M. while she recuperates.

TECHNOLOGY REPORT: - Discussed report. Mike F. discussed the STLS Spring CE at CCC.

OLD BUSINESS -

NEW BUSINESS - Sheila T. brought up the need for a new floor for the middle room upstairs. We will look into this more. Preferably industrial tile or laminate. Mike F. will contact Mike Carapella about this.

MOTION TO ADJOURN -

Mike F. made motion to adjourn. Jack T. seconded. Adjourned 1034 AM

Next meeting will be July 10, 2026 at 10:00 AM.