

PUBLIC LIBRARY MEETING - March 13, 2026

BOARD OF TRUSTEES

Debbie Miller – 2027 Absent
Kathy Wales - 2027
Sheila Gotshall – 2028 Absent
Connie McCarrick – 2028
Peg Wade – 2029
Mike Fay – 2029
Jack Thompson – 2029

MEETING CALLED TO ORDER – 10:04 am

MINUTES – Connie M. made a motion to approve the minutes and Mike seconded.

COMMUNICATIONS – a check was written out to Tanglewood for \$105 and sent 3/9/26.

DIRECTORS REPORT - \$490 has been donated to memorial donation for Janice. Money will be used for books (Karen has already ordered some) or a future project.

Connie's book club, and the creative writing class are doing well.

Annual report is being worked on, the portal not open yet.

Occupational therapist may be interested in using piano for therapy. We may find someone to tune as it is off some but not bad.

TREASURE'S REPORT – Bills are paid and no others have come in yet.

Technology - STLS service and support agreement was voted on and agreed by all members of the board that were present to pay \$750 for a five-year contract on the new Circulation desk computer.

NEW BUSINESS – Library will be closed Good Friday, Sheila will decide what hours would be best to be open Thursday by how its going. She says Wednesday evenings are quiet. Jack Thompson attended our board meeting as a person being interested in being a board member. He was voted in by everyone present at the board meeting.

OLD BUSINESS - March 19, Thursday the old windows upstairs will be picked up by Habitat for Humanity. Jack is taking the big window to his dump for us.

Connie M. made a motion to adjourn and Mike seconded. Adjourned at 11:03

Next meeting is April 10, at 10:00 AM.

