

**PUBLIC LIBRARY MEETING – May 8, 2026
BOARD OF TRUSTEES**

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

MEETING CALLED TO ORDER - 10:00 AM by Kathy Wales

MINUTES - Mike F. made a motion to accept the minutes. Jack T. seconded. All approved.

COMMUNICATIONS - Received info about Solar Farm with flash drive so if anyone wants info they can use this for the info.

Received the proxy vote from Norfolk Southern that was done.

DIRECTOR'S REPORT - Discussed the report. The Annual Report was corrected and sent in and a copy was given for accounting office files.

TREASURER'S REPORT (quarterly) -

Deb M. was very appreciated of everyone who stepped up while she was sick.

All bills are paid. March's reconciliation still needs to be done but waiting for debit card receipts.

TECHNOLOGY REPORT - Mike F. will check into STLS fee about circulation computer.

OLD BUSINESS - Received letter from IRs about the ongoing problem from last October (2025). Proof of payment was sent and the IRS will check on their end.

NEW BUSINESS - Mike F. made a motion to approve the increase of \$1,000 for Library funding on the annual school budget vote. Connie M. seconded. All approved.

MOTION TO ADJOURN - Sheila G. made motion to adjourn. Kathy W. seconded. Adjourned at 10:29 am

Next meeting is Friday, June 12th at 10:00 am