

PUBLIC LIBRARY MEETING – February 20, 2026

BOARD OF TRUSTEES

Debbie Miller – 2027
Kathy Wales – 2027
Sheila Gotshall – 2028
Connie McCarrick – 2028
Peg Wade – 2026
Mike Fay – 2026

MEETING CALLED TO ORDER - 10:03 am

The Oath of Office was said by all.

MINUTES - Sheila G. made motion to change the next meeting date on minutes from the 13th to the 20th. This was changed due to the death of Janice Stevens. Mike F. made motion to approve the minutes with change. Sheila G seconded. Approved.

COMMUNICATIONS - A Tanglewood program may come this summer for our summer program. It sounds like a wonderful program to have here. All agreed.

DIRECTOR'S REPORT - Karen F. and Sheila T. discussed the report with us.

TREASURER'S REPORT (quarterly) – All taxes are paid and up to date. All books and accounts are balanced and paid to date. The Budget was handed out.

TECHNOLOGY REPORT: The purchase of a new circulation desk computer was discussed and all agreed to purchase. It will be purchased from STLS for a cost of \$675.55. Then, payments of \$120 annually for maintenance fees.

OLD BUSINESS - We have to get the old windows downstairs from upstairs so Restore can come get them. They will not bring them downstairs. We'll try to get a couple of men from Wades or Village to bring them down when we find out when Restore will be picking them up.
Discussed Bill McCarthy's memorial money balance.

NEW BUSINESS - Discussed people to ask to see if they would be interested in being a Board of Trustee member to replace Janice Stevens. We'll ask if they would be willing to come to a meeting.

Mile F. made a motion to adjourn. Sheila G. seconded. Adjourned at 10:56 AM

Next meeting is March 13th at 10:00 AM.