

Library Board Meeting
Minutes March 12, 2026

- 1) Roll taken. Present: Jeanne Witt, Jeanine Supanich, Polly Goodell, Penny Leder. Absent Mike Hankins, Troy Kuhn, Brandon Braden
- 2) Jeanne W motioned to approve agenda, Penny L. second. Motion passed
- 3) There were no citizens present
- 4) FOL report. \$565.00 raised from used book sales (stand sales included). It was mentioned again that the FOL would like Library board members to attend functions. They were inquiring if the library could create an extra meeting room that would have more space. Having study cubicles would be another thing they suggest. More specifics on the sizes of the rooms they were thinking of was requested.
- 5) Minutes of the last meeting - changes in the voting as Jeanine Supanich was absent and did not vote on the Special accounts report, but Jeanne Witt did. Motion to accept minutes with changes by Jeanne Witt, second by Penny Leder. Motion passes
- 6) Financial and Special accounts - The Carnegie grant went into the unrestricted funds account. Penny Leder motions to approve, Polly Goodell second. Roll taken. Passed
- 7) Approval of March 2026 bills for the amount of \$31,183.46 - motioned by Penny Leder, second by Jeanne Witt. Roll taken - passed
- 8) Librarians report - Staff knows what to do should ICE enter the building. Confirmed the OWLS scholarship.
- 9) In regards to rules of conduct, the staff is knowledgeable as to ask should an animal be brought in. To the overall rules, staff knows when they might have to ask a patron to leave if conduct is inappropriate. Motioned by Jeanne Witt, Penny Leder second. Motion passed.
- 10) It was discussed as to how to get patrons to use Libby more to reduce costs to Hoopla. 37 people currently max out their monthly loans on a regular basis. There may be some changes coming up on what we want to do with the rentals. More information coming next month.
- 11) Discussed the Trustee Essentials chapter 20 as a refresher. Nothing was changed in the chapter.
- 12) Next meeting April 9 at 4:00
- 13) Motion to adjourn by Polly Goodell, second by Penny Leder. Motion passed