

Library Board Meeting

Date: November 11, 2025

Room: Community Room

Call to Order: Ann Stanchina

Type of Meeting: Regular Business

Presiding Officer: Ann Stanchina

Quorum: Yes

Trustees Present: Melissa Wallace, Ann Stanchina, Jean Payak, Jamie Baker, Rick Willoby

Also Present: Patrick Goodman, Angie Gabbard, Judge Executive Dills, Magistrate Jacquelyn Riley

Community Comment: Judge Dills reported citizen complaints regarding the library's suspension of the notary service. He reported that the timing of the suspension was bad due to the tax season. He added that other county libraries offer this service. In addition, he reported that the library board meeting time and date are not on the trustee page on the library's website.

Magistrate Riley added that tax payers value notary service. In addition, she would like the library to partner with the schools to promote literacy.

Agenda Approval and Adoption:

Motion: Melissa Wallace Second: Rick Willoby Motion Carried

Secretary's Report: Melissa Wallace

Motion: Jamie Baker Second: Rick Willoby Motion Carried

Treasurer's Report: Jean Payak

Motion: Rick Willoby Second: Jamie Baker Motion Carried

Business:

- a. Monthly Large Expenditure Update:
 - * The wrap on the van is complete.
 - * REH has not sent the three bids for the front hallway restroom remodel.
- b. Discussion was had regarding the library reimplementing the notary service with possible changes/requirements.
- c. Discussion was had regarding the lease of new book lockers to replace the current lockers in Crittenden and Corinth. A motion was made by Jamie Baker to purchase two new book lockers.
Motion: Jamie Baker Second: Rick Willoby Motion Carried
- d. The Children's Outreach Traveling Storytime schedules visits with all the schools in the county.
- e. The Book Mobile will provide remote library services throughout the county.
- f. The library board meeting time and date will be added to the trustee page on the website.

Policy Review: None

Reports:

Director's Report:

Regional Report:

Correspondence: A thank you letter was received from a patron. The patron appreciated the library's purchase of a requested book.

Board Member Comment: A request was made for trustees to be notified prior to announcing the cancelation of a library service to the public.

Next Board Meeting: Monday, December 8, 2025

Adjournment: Motion: Jean Payak

Second: Melissa Wallace

Motion Carried

President

Secretary