

Library Board Meeting

Date: April 13, 2026

Room: Community

Call to Order: Ann Stanchina

Type of Meeting: Regular Business

Presiding Officer: Ann Stanchina

Quorum: Yes

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

Also Present: Patrick Goodman and Angie Gabbard

Community Comment: None

Agenda Approval and Adoption:

Motion: Melissa Wallace Seconded: Rick Willoby Motion Carried

Secretary's Report:

Motion: Jean Paya Seconded: Jamie Baker Motion Carried

Treasurer's Report:

Motion: Jamie Baker Seconded: Rick Willoby Motion Carried

Business:

a. **26/27 Budget.** Pat will resend the proposed budget and the vote will be delayed until the May meeting

b. **Staff Summer Reading Apparel.** A motion was made by Melissa Wallace to provide \$25 per staff member to purchase apparel to promote the summer reading program, If a staff member wishes to purchase an item more than \$25, the employee must pay the additional amount.

Motion: Melissa Wallace Seconded: Jamie Baker Motion Carried

For the 26/27 budget, \$75 per staff member will be provided to purchase promotional apparel for the three yearly library programs. If a staff member wishes to purchase items over the \$75, \$25 for each of the three yearly library programs, the employee must pay the additional amount.

Motion: Melissa Wallace Seconded: Jean Payak Motion Carried

c. Monthly Large Expenditure Update.

- **Vestibule Construction:** The new vestibule tile is uneven. Construction administration have been informed. Discussion was had concerning the payments. The library trustees agreed that the first payment should be made, but additional payments are contingent upon making the necessary repairs to the vestibule flooring to make it level, safe, and satisfactory to the trustees.
- **Bookmobile:** The bookmobile is now available at two locations: Crittenden on Tuesdays at the Grant County Park from 3:30-4:30 p.m. and Corinth on Fridays at the Sunoco from 3:30-4:30 p.m. The number of locations will increase during the summer reading program.
- **Book Lockers:** Scanners at the lockers are not working correctly, but the problem is being worked on and should be corrected this week. The library is waiting on the wraps for the lockers which are located at the Crittenden firehouse and the Corinth water building.

Policy Review: None

Reports:

Director's Report
Regional Report

Correspondence:

Board Member Comment: The Williamstown Women's Club will provided cookies for the library staff during National Library Week in April.

Adjourn: 7:01 p.m.

Motion: Melissa Wallace Seconded: Jean Payak Motion Carried

Next Board Meeting: Monday, May 11, 2026

President

Secretary