

Library Board Meeting

Date: June 8, 2026

Room: Community

Call to Order: 6:01 pm

Type of Meeting: Regular Business

Presiding Officer: Ann Stanchina

Quorum: Yes

Trustees Present: Melissa Wallace, Ann Stanchina, Rick Willoby

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: Rick Willoby Seconded: Ann Stanchina Motion Carried

Treasurer's Report: Given by Angie Gabbard

Motion: Melissa Wallace Seconded: Rick Willoby Motion Carried

Business:

a. **Kentucky State Treasurer Payments:** The payments in question from last month's meeting were for employee retirement.

b. **Vestibule:** Melissa Wallace made a motion to approve the last payment of \$96,650.19, to Ashley Construction. Rick Willoby seconded the motion. The motion carried.

c. **Book Lockers:** The wraps should be applied on June 9, weather permitting, at both Crittenden and Corinth locations. The library will advertise the lockers after the wraps are completed. The book returns are completed.

d. **Butterfly Garden:** Patrick Goodman spoke with Noah from REH concerning the basic ideas for the butterfly garden and the flag area. REH will create a bid process. The book drop will be moved as well. The Williamstown Women's Club has interest in contributing to the cost of the garden

Policy Review: None

Reports:

Director's Report

Regional Report

Correspondence: A Facebook post from a mother and daughter, who visited the Ark and stopped by the library, was presented. They thanked the library for the welcome they received from the library staff.

Board Member Comment: A board member expressed appreciation to the library for their assistance in planning the 100th anniversary of the Williamstown Women's Club. Their reception will be Saturday, October 10, from 11-3, at the Grant County Public Library.

Adjourn: 6:45 pm

Motion: Melissa Wallace Seconded: Rick Willoby Motion Carried

Next Board Meeting: Monday, July 13, 2026 at 6 pm

President

Secretary