

Library Board Meeting

Date: May 11, 2026

Room: Community

Call to Order: Ann Stanchina

Type of Meeting: Regular Business

Presiding Officer: Ann Stanchina

Quorum: Yes

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

Also Present: Angie Gabbard, Patrick Goodman

Community Comment: None

Agenda Approval and Adoption: Melissa Wallace made a motion to add the 26/27 Budget to the business. Seconded by Rick Willoby. Motion Carried

Motion: Melissa Wallace Second: Rick Willoby Motion Carried

Secretary's Report:

Motion: Jamie Baker Seconded: Jean Payak Motion Carried

Treasurer's Report:

Motion: Rick Willoby Second: Melissa Wallace Motion Carried

Business:

- a. A discussion was had regarding the reason for two payments to the Kentucky State Treasurer. The Director will find out and let the trustees know the reason for the payments.
- b. **Vestibule Construction:** The construction is completed. However, the restrooms are not open. The library is waiting for the delivery and installation of soap, hand sanitizer and toilet paper dispensers. The final payment for the construction will be made.
- c. **Bookmobile:** During the summer reading program, the bookmobile will make four stops each week. The Director is interviewing for part-time summer assistants for the bookmobile.
- d. **Book Lockers:** The book lockers are working. Hopefully, the wraps for the lockers will arrive by the end of May.
- e. **Book Drops:** Chalmer Williams installed the book drops.
- f. **Library Bridge:** Only one business came out and gave a bid of approximately \$15,000. This would not include replacement of boards and staining. The library will continue to contact businesses to get bids.
- g. **26/27 Budget:** The 26/27 Budget was reviewed and discussed.
Motion: Jamie Baker Seconded: Jean Payak Motion Carried

Policy Review: None

Reports:

Director's Report
Regional Report

Correspondence: None

Board Member Comment: A comment of concern was expressed about the new legislation allowing the Judge Executive to appoint anyone without board approval.

Next Board Meeting: Monday, June 8, 2026

President

Secretary