

Library Board Meeting

Date: January 12, 2026

Call to Order: 6:00 p.m.

Presiding Officer: Ann Stanchina

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

Also Present: Patrick Goodman and Angie Gabbard

Room: Community

Type of Meeting: Regular Business

Quorum: Yes

Community Comment: None

Agenda Approval and Adoption:

Motion: Melissa Wallace

Second: Rick Willoby

Motion Carried

Secretary's Report:

Motion: Jamie Baker

Second: Jean Payak

Motion Carried

Treasurer's Report:

Motion: Melissa Wallace

Second: Rick Willoby

Motion Carried

Business:

a. Large Expenditure Update.

- The windows will be resealed, sanded and painted. The main door may have to be closed during the three-day project. The smaller door will be used for entrance during this time. Signage will direct patrons.
- The old book lockers will be removed. One will be moved to the library. It will be located on the front patio of the library. Chalmer will make new concrete pads for the new book lockers in Crittenden and Corinth.
- The vestibule bathrooms will be remodeled in March. The entrance will have a detour through the community room or the smaller door in the front of the library.

Policy Review: None

Reports:

Director's Report

Regional Report

Correspondence: None

Board Member Comment: None

Next Board Meeting: Monday, February 9, 2026

President

Secretary