

Library Board Meeting

Date: February 9, 2026

Room: Community

Call to Order: 6:01 p.m. by

Type of Meeting: Regular Business

Presiding Officer: Ann Stanchina

Quorum: Yes

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

Also Present: Patrick Goodman and Angie Gabbard

Community Comment: None

Agenda Approval and Adoption:

Motion: Melissa Wallace Seconded: Jean Payak Motion Carried

Secretary's Report:

Motion: Rick Willoby Seconded: Jamie Baker Motion Carried

Treasurer's Report:

Motion: Jamie Baker Seconded: Rick Willoby Motion Carried

Business:

a. Vestibule Construction Update: Construction will begin between February 23 and March 20. New tile will be installed in the vestibule to match the restrooms.

b. Monthly Large Expenditure Update:

- Weather has delayed the concrete pad installation for the book lockers. Power, wiring, and data lines have been installed.
- The collection for the bookmobile is almost complete. There will be a circulation desk and library holds may be picked up on the bookmobile.
- The hermit crab, in the Children's Area, now has a 20 gallon tank.
- The window repair work has been delayed due to the weather.

Policy Review: Snow Emergency Policy: The library will be closed with a Level 2 or higher snow emergency.

Motion: Melissa Wallace Seconded: Jean Payak Motion Carried

Reports:

Director's Report

Regional Report

Correspondence: A patron complained to a board member that the library was closed during a level 2 snow emergency while other government offices were open.

Board Member Comment: A trustee asked if the library subscribed to any national news papers or and financial magazines. Currently, those periodicals are available online.

Adjourn: 6:34 p.m.

Motion: Melissa Wallace Seconded: Jamie Baker Motion Carried

Next Board Meeting: Monday, March 9, 2026

President

Secretary