

## Library Board Meeting

**Date:** March 9, 2026

**Room:** Community

**Call to Order:** 6:01 pm

**Type of Meeting:** Regular Business

**Presiding Officer:** Ann Stanchina

**Quorum:** Yes

**Trustees Present:** Melissa Wallace, Rick Willoby, Ann Stanchina, Jean Payak, Jamie Baker (left at 6:45 pm)

**Also Present:** Patrick Goodman, Angie Gabbard, Jeff Gurnee

**Community Comment:** None

### Agenda Approval and Adoption:

Motion: Jean Payak    Seconded: Jamie Baker    Motion Carried

### Secretary's Report:

Motion: Rick Willoby    Seconded: Jean Payak    Motion Carried

### Treasurer's Report:

Motion: Melissa Wallace    Seconded: Rick Willoby    Motion Carried

### Business:

a. 2025-2026 Budget Adjustments were presented, discussed and approved.

Motion: Jamie Baker    Seconded: Jean Payak    Motion Carried

b. A draft of the 2026-2027 budget was submitted and discussed. The finalized budget will be voted upon in April.

c. Monthly Large Expenditures:

- Vestibule construction has an end date of mid-April.
- Bookmobile ribbon-cutting ceremony will be held on Tuesday, March 24th at 2 pm
- Book lockers are scheduled to be installed on March 24th and March 26th.

**Policy Review:** None

### Reports:

Director's Report  
Regional Report

**Correspondence:** None

**Board Member Comment:** A trustee suggested the library should have a local art and poetry display, celebrating the 250th birthday of the USA, this summer. It was suggested that this may require additional PR prior to the summer reading program.

**Adjourn:** 7:01 pm

Motion: Melissa Wallace    Seconded: Jean Payak    Motion Carried

**Next Board Meeting:** Monday, April 13, 2026, at 6 pm

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President

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Secretary