

Monday, April 13, 2026

Board of Trustees
6:30 p.m.

Agenda:

Item 1: Call to Order and Roll Call- Jo Edgington, Dennis Hulseberg, Luke Hertzler, Melody Rowe, Tim Beachy, Jamie Clark, Carrie Geno Absent: Ashleigh Nelson

Item 2: Introduction of Guests: None

Item 3: Correspondence: Thank you card from someone who used the program room for a baby shower

Item 4: Approval of Agenda: Melody motions to approve the agenda, 2nd: Jo, motion passed.

Item 5: Approval of Minutes unless there are exceptions to: a. Board of Trustees Meeting
March 9, 2026: Luke H motions to approve March minutes, 2nd: Dennis,
Motion passed

Item 6: Approval of March 2026 Bills: Motion to approve Bills: Jamie C, 2nd:Jo, Motion passed

Item 7: Approval of Director's Report and Discussion

-No meetings, Cybrarian Subscription, Several donations have come in, some for SRP, Story time going well, Highlights: Cat cafe, Puppy cafe, Line dancing(May make it happen monthly), Storytime at Homeschool, Homeschool kids come on Tuesday mornings for STEM club, No insert into telephone bill, will try again in May to promote SRP, weeding books, preparing for book sale, Coleen G, next week the 3rd and 4th grade will come for National library week: Motion to approve: Melody, 2nd: Jamie, Motion passed.

Item 8: Unfinished Business:

a. Strategic Planning: Waiting additional surveys: some are coming in, should we push for in person surveys, 21 filled out the materials survey, 9 filled out the programming

b. County Funding/Tech Service: Washington county libraries are not renewing with KCTC , Got a quote from Impressions, may choose to not go with a company and pay as we need to for tech needs

Item 9: New Business

a. Legislative Update: The bill died and then it was added to the amendment, rolled onto a bill about cities having a Board of Health. H-8260, Amendment onto senate file 2432, H-8277: Discussion of proposed amendment and how that affects libraries and their collection

b. Judges for Slider and Cake Competition: May 5th, 6:30pm: Ashleigh N?, Jo E, Friend of the Library? Megan?

c. Building Issues: Need to replace all the flooring in the bathrooms-Nick Wiles will give estimate, One of the furnaces is leaking moisture internally, J&S has ordered a part, Toilet running in the bathrooms, City deals with building maintenance

Item 10: Comments, Questions, Other Business

-Accepting donations for the book sale, need helpers for the book sale

Adjournment. Motion to Adjourn, Dennis, 2nd Luke, Motion passes.

The next regular meeting is scheduled for May 11, 2026 at 6:30 p.m.