

Library Board Meeting June 17, 2026

Attending: Anna, Deb M., Peter, Bill, Tina, Debbie, Diane

Called to order 5:01 PM

- I. Minutes from the May meeting- minutes approved as written
- II. Financial Report
 - A. FD donation - bake sale proceeds \$1157!!!
 - B. Paint Night brought in \$300 plus for the FD
 - C. Bill will check into CMP bill because it was over \$600
- III. Coordinator's Report
 - A. We will ask Jess to put a thank you in the July newsletter
- IV. Event Coordinator update
 - A. Winged Wonders visiting Thursday, June 25th
 - B. July author/illustrator
 - C. Summer reading program begins June 21
 - D. Dolly Parton's Library contract has been signed and it could begin as soon as June 28!
- V. Old business
 - A. DPIL
 - B. Update on heating system/building maintenance
 1. The contract still needs to be signed
 2. Contract still needs to say \$0 downpayment
 - C. Policy review update
 1. Key policy- comments/questions we have: updating and maintaining the key log, making sure we get keys back, creating a document that is signed if you take a key. Should we organize a list of who currently has keys? Should we rekey every ten years? Anna will bring a draft of the policy to the next meeting.
 2. Guidelines for challenged books for the coordinator - the library follows the American Library Association. The policy committee will draft a policy around this for the board to review.
 - D. National Digital Equity Center

1. Tina has two more hours of training and will then have a variety of topics she can teach.

VI. New Business

- A. Hiring Update- Deb, Anna, Diane, and Tina are the hiring subcommittee. The job was posted last week; two applicants; interviews will happen next week.
- B. Reviewed the job description for the coordinator and updated it with Jess's input
- C. Volunteer Appreciation Dinner

VII. Next meeting - July 15, 2026 @ 5 PM

Adjourned 5:57 PM