

Agenda for Library Board Meeting May 20, 2026

Called to order 5:01 PM

Attending: Tina, Deb M., Diane, Ellen, Peter, Bill, Debbie B.

- I. Minutes from the April meeting- approved- all in favor
- II. Financial Report
 - A. Bake sale funds at the polls will be matched and donated to the Appleton Fire Department- a motion was made to match the funds, and all in favor.
 - B. In 1967, James Stevens left 33 shares of a trust at JP Morgan, and that is where the JP Morgan money comes from!! The mystery has been solved.
- III. Coordinator's Report
 - A. Jess was not present
- IV. Event Coordinator update
 - A. Alexa would like to do a fundraiser for the fire department. She is going to give all proceeds to the FD.
 - B. June- Falcon lady scheduled
 - C. July- Russ Cox, author/illustrator scheduled
- V. Old business
 - A. Update on heating system/building maintenance
 - 1. Keith is recommending we go with Mechanical Services quote of \$16,648.00 for a geothermal heating system- motion made to move forward with Mechanical Services contract for the heating system- all in favor
 - B. Policy review update- tabled until next meeting
 - C. National Digital Equity Center
 - 1. Offering a train-the-trainer training, and Tina is currently enrolled
- VI. New Business
 - A. Dolly Parton Imagination Library
 - 1. How many children are signed up?
 - 2. How much will it cost?
 - 3. Advertise through AVS
- VII. Next meeting - June 17, 2026

Adjourned: 5:49 PM