District Library Board Meeting Minutes

June 1, 2026

Members Present- Sue Petitpren, Debbie Rickman, Whitney Peters, Jennifer Kile and Emily McPhail

Absent- Kelly Zielinski and Lauren Marion

Guests- Ruth Kulman and Shirley Wood

Meeting called to order at 6:00pm with the pledge.

Approval of minutes- Jennifer made a motion to approve the May 12, 2026 minutes with the correction of changing the month from **March** to **April**, seconded by Sue. All in favor, motion for May 12, 2026 minutes passed.

Pay the Bills- Debbie motioned to pay the June bills, seconded by Emily. All in favor, motion carried to pay the June bills passed.

Treasurer's Report-

- In April we had a balance of $100,612.82. In May we had an ending balance of $131,240.82.
    - MI Class Account has $75,466.58. We made $214.00 in interest.
- Sue made a motion to approve the swank movie license for $200, seconded by Jennifer. All in favor, motion carried to approve the movie license.

Librarian Report-

- Friends Group: Meeting is tomorrow June 2nd – they will be collecting membership $10.00 and shirts are $15.00
- Evaluation: We are working on an employee policy/handbook. Part of that policy includes an evaluation. Is the board interested in doing an annual evaluation on the Director?
- Roger: Completed the shelf/brought the cabinet up from the basement and fixed 3 doors!
- Lego Club: They have had about 12 participants. Continuing after June 1st with a monthly competition. This month the challenge is to build a butterfly with our legos or their own!
- Office: Computer has been set up, waiting on Mark to connect both screens.
- 4-H Group: Ended until the fall.
- Toddler Program: Last day May 26th until Fall.
- Knitting Club: We have about 6 participants.
- May: 1st-6th graders made it out to the library to buy books, puzzle competition, played bingo and hung out for a half hour.

- Dungeon Dragon Club: Brandon Cowper has made a call out for Dungeon and Dragon Club for Fridays at 3:30 still looking for interested patrons.
- Chess Club: Ben Ruby has made a call out for chess club to begin on Saturdays beginning in March.
- 1000 books before Kindergarten: Tshirt or hats to show they did 1000 are here. We have 10 who have reached 1000!
- Apollo Update: Library cards are continuing to be added and passed out to patrons. We have about 823 cards entered into Apollo. Many patrons called to renew.
- Theme "Unearth a Story Parade": We have a lot of camouflage netting to cover a truck. We will have several kids in dinosaur costumes and passing out bubbles.
- Summer Reading Program Kickoff sign-up Open House June 16th: Mixture of last year plus previous years for prizes. Friends support along with the library. A small prize for everyone to start off their sheets and then raffles for remaining gifts.

June Events:

- June 2nd: Friends Meeting
- June 4th: Pine River Legacy
- June 13th: Parade
- June 11th: Ice Cream
- June 16th: Summer Reading registration
- June 18th: Death Cafe – Tyne Kreiner
- June 25th: Gary Clark Jr. Book Launce

Summer Events with Goodland Township Library:

- July 15th: Park Picnic ISD, School, Pit Crew, Library, Local Sponsors
- July 21st Backyard Carnival Help 10-12pm
- July 22nd Seven Ponds at Goodland Township
- August 3rd Joel Tracey - Magic Show/Bubbles

- **Wish List:**
- Sign for Mural

Next meeting is Tuesday, July 7th at 6:00pm
Emily made a motion to adjourn at 6:44pm and Debbie seconded. All in favor, motion passed to adjourn.

Respectively submitted by Whitney Peters