

Our Mission: to be the community hub connecting patrons to the world.

Jordan Bramley Library Board of Trustees

Monday February 23, 2026

Monthly Meeting

Attendance: M. Smart, A. Ryan, K. Schaub, J. Buchmann, Stew MacDowall, Cassidy Wilcken, K. Hayward

Guest: Lisa Fellows

Mindy called the meeting to order at 6:00pm

The board began with a review of the monthly meeting minutes from January. Mindy recapped the vote we had by email regarding the budget.

Motion to accept the minutes: S. Macdowall, 2nd: C. Wilcken motion passed 6-0.

Julianna read the Director's report. We discussed the 1000 books club. Karen updated us on a project that the library is partnering with the middle school on (passion project) called Between the Shelves. Julianna wrote a letter to Mr. Felton's middle school class about the students creating something to put on display in the library. Mindy threw out the idea of having a night for the parents to come and see the display. Julianna also showed us the crafts for the Bunny & Books event, which will be on Wednesday April 1st. We also discussed making changes to the egg hunt.

Motion to accept the director's report: A. Ryan, 2nd: S. Macdowall, motion passed 6-0.

Agenda Item 1: Current Construction Grant-will hopefully be resolved by the next meeting.

Mindy is resigning from her presidency, board position effective March 1st.

Motion to appoint Stew as fill-in President. Motion: A. Ryan, 2nd- K.Schab motion passed 5-0.

Motion to appoint Karen Schaub as fill in Vice President: motion: A. Ryan, 2nd: S. Macdowall, motion passed 5-0.

Agenda Item 2: Signatory for MML and Lyons National Bank: Mindy will change the signatories for Lyons bank.

Motion to change the signatories for Lyons National Bank and MML investments to reflect the changes in the board officers to include Stew Macdowall, Karen Schaub and Karen Hayward motion: C. Wilcken, 2nd: K. Hayward, motion passed: 6-0.

Agenda Item 3: we will wait on withdrawing the 5-8% from the investment account.

Agenda Item 4: 2026 Budget Discussion: program expenses can include materials for that programming. Julie did factor in the 50 cent raise for employees in the budget. Motion to approve the 2026 Budget as per previous online vote: motion: K. Schaub, 2nd: S. Macdowall. Motion passed 6-0.

Agenda item 5: motion to approve a \$10,000 increase to library tax level through the school budget vote. Motion: S. Macdowall, 2nd: C Wilcken motion passed 6-0.

Agenda Item 6: security cameras: 1 installed, other 3 will be security cameras. Kid room chairs have been ordered! Reached out to Casey about garbage stickers. Mindy will work on policy for historical documents/archives. Lego club: 20 pounds of legos have arrived. Makerspace: Julianna will reach out Fayetteville to tour their makerspace.

1000 kids: marketing- Julie will send to Brooke B.

Book Clubs?: OCPL offers book club kits (look into Anxious Generation).

Story Hour: Lynda Byrnes

Poetry Slam for April?

Next Meeting: Thursday March 19, 2026.

Tuesday April 21st, 2026.

Motion to adjourn motion: M. Smart, 2nd: K. Schaub, motion passed 6-0.

Meeting adjourned 7:47 pm

Respectfully submitted,

Ashley Ryan

