

Regular Board Meeting Minutes

July 7, 2026

Call to Order @ 6:04 PM

Trustees Present: Jennifer, Laurie, Janelle, Connie, Ellen, Christine

Trustees Excused: None

Trustees not excused: none

Others Present: Gretchen (Library Director), Kate Kagels, Jennifer Sierant

Public Comments (10 min): None

Routine Orders of Business:

Resolved, that the Board of Trustees approve the minutes from the meetings on 6/16/2026

Motion made by Connie and seconded by Christine

Resolution Carried: Yes - 6 No- 0

President Report:

- **Resolved that the Board of Trustees approve the following officers for the 2026/2027 fiscal year**

President- Ellen

Vice President- Janelle

Vice President(financial)- Laurie

Secretary- Jennifer

Motion tabled until September as new trustees are not sworn in yet

- **Resolved that the Board of Trustees approve JLThom CPA as our treasurer for the 2026/2027 fiscal year**

Motion made by Janelle and seconded by Jennifer

Resolution carried: Yes: 6 No:0

- **Resolved that the Board of Trustees approve the following Holidays for the 2026/2027 fiscal year**

Independence Day

Closing at 3pm July 3, Closed July 4, 2026

Labor Day

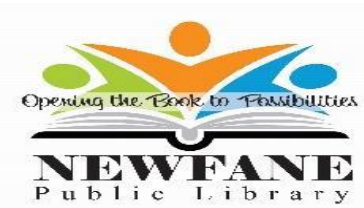
Closed September 4 & 7, 2026

Thanksgiving

Closed November 26-28, 2026

Christmas

Closing at 3pm on December 24, Closed December 25 – 26, 2026



New Year's

Closing at 3pm on December 31, Closed January 1, 2027

Martin Luther King, Jr. Day

Closed January 18, 2027

President's Day

Closed February 15, 2027

Easter

Closed March 26-27, 2027

Memorial Day

Closed May 29 & 31, 2027

Motion made by Christine and seconded by Jennifer

Resolution carried: Yes-6 No-0

- **Resolve that the Board of Trustees approve the following meeting dates for the 2026/2027 fiscal year**

Sept 8, Nov 10, Jan 12, March 9, May 11, June 8, July 13

Motion made by Connie and seconded by Janelle

Resolution carried: Yes-6 No-0

VP of Finance Report:

- In good shape, our expenses are down and we have a more accurate count of things moving forward.

Library Director Report:

- In the process of establishing a rotating Playaway collection from NIPGA to keep the selection fresh for patrons without spending money on them (\$60 each)
- Huge turnout for our Summer Reading kick-off with 51 people attending.

Trustee Reports:

- none

Resolved, that the Board of Trustees adjourn the meeting to move to Executive session for personnel discussion.

motion made by Jennifer and Seconded by Laurie

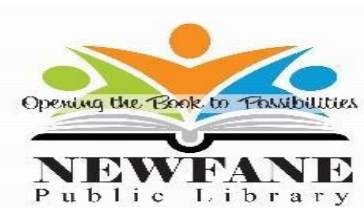
Resolution carried: Yes:6 No:0

Meeting Adjourned at 6:53 PM

Resolved, that the Board of Trustees return from Executive session to General Meeting.

Motion made by Jennifer and seconded by Christine

Resolution carried: Yes:6 No:0



Resolved, that the Board of Trustees approve to add Christine Nielson and Kate Kagels as signers on accounts effective 7/8/2026

Motion made by Jennifer and Seconded by Connie

Resolution carried: Yes:6, No:0

Resolved, that the Board of Trustees approve to offer the position of Interim Director to Kate Kagels pending an interview on 7/8/26

Resolved, that the Board of Trustees approve to add Christine Nielson and Kate Kagels as signers on accounts effective 7/8/2026

Motion made by Connie and Seconded by Christine

Resolution carried: Yes-6, No-0

Resolved, that the Board of Trustees adjourn the meeting.

Motion made by Connie and seconded by Ellen

Resolution Carried: Yes-6 No- 0

Meeting adjourned at 7:47 PM

Next Meeting: Tuesday September 8, 2026 at 6pm at NPL