

Library Board of Trustees
Minutes
Thursday, January 8, 2026

Members Present: Joleen McBride, Stephen Balda, Kate Campbell, Sonny Hyde, Mark Olson, Dana Westedt; Also present: Assistant Director Anne Howe; Library Director Sue Kucher

Call to Order: McBride called the meeting to order at 6:06 p.m.

Approval of the Agenda: Campbell moved to approve the agenda. Westedt seconded. All approved.

Minutes of the December Meeting: Campbell moved to approve the minutes; Olson seconded. All approved.

Finance Report: Campbell presented the report; Balda moved to approve the report; Buckner seconded; all approved.

Director's Report: December circulation of 16,057; visitor count 9,580; 426 computer uses; 308 Volunteer hours; 29 new library cards issued. Stephanie Baldwin-Curtis has been promoted to YS Librarian. Winter/Spring Programs kick off Jan 12. Planning for summer 2026 is well underway. New report designed with SCLS to help with DVD weeding & series repackaging. Teen area reorganization in-progress. Separation of Juvenile & adult NF collections is planned. Migration of library catalog/index to SirsiDynix Symphony is slated for April 2026. 2 staff began training this week. Karen Schuppner shared intent to retire Jan 31. – Circ Assistant to be hired from existing eligible list.

Building Expansion Report: Ambulance service & Police Department have scheduled trainings in new building. Working on a plan to install internet, cameras & temperature sensors to help with building supervision. Ward Seely began working 5hrs/week in building to disassemble cubicles. Goal for reclamation of cubicles set for completion by March 2026.

Bills: \$6704.54 was expended from 2025 library operating; \$2189.41 from 2025 Utilities. \$463.30 was expended from 2026 library operating. Buckner moved to approve. Westedt seconded. All approved.

General Business: Hyde moved to refuse the 5-year purge. Campbell seconded. All approved.

Adjournment: Moved by Campbell. Seconded by Westedt. All approved.