

Library Board of Trustees
Minutes
Thursday, February 12, 2026

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

Call to Order: McBride called the meeting to order at 6:02 p.m.

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

Minutes of the January Meeting: Westedt moved to approve the minutes; Hyde seconded. All approved.

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

Director's Report: January circulation of 9708; visitor count 11,043; 502 computer uses; 47 new library cards issued. Summer Rec Book information has been submitted; summer theme is "Unearth a Story". Full slate of regular programs is underway. Website ADA compliance deadline is 4/2027; working with SCLS to manage updates. Juvenile NF has been separated from Adult; shifting to occur in coming weeks. All YA, including NF & Audio are now in Teen area. Ashley McFadden & Emily seep started week of 1/5; Andria (Star) Long started 1/26. Alyssa attended initial training for new ILS system. Migration to new ILS scheduled for mid-April. Friends' Pie day is scheduled for Saturday, 3/14. Friends Board met 2/12; Received gift from Monica Liegel for the building fund to be used for Local History Display.

Building Expansion Report: ward has been working to disassemble cubicles; school district furnishings still in building. Looking ahead to installation of internet, cameras & temperature sensors to help with building supervision and still working toward reclamation of cubicles..

Bills: \$53,483.86 was expended from 2026 library operating; \$1414.64 from 2026 Utilities. \$721.98 was expended from 2025 library operating. Campbell moved to approve. Westedt seconded. All approved.

General Business: Balda moved to approve updated Library Board of Trustees Bylaws; Hyde seconded. All approved. Kucher presented the 2025 DPI Annual report; Buckner moved to approve the report as presented. Campbell seconded. All approved.

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