



Library Board of Trustees
Minutes of Regular Meeting May 14, 2026

Trustees Present:, Michele Merritt, Gail Hanson, Deb Rose, Taylor Baert, Nicole Holt

Trustees Absent: Ron Johnson, Maureen Rogers

Also present: Director Anne Miller, Cheryl Beardslee

Meeting called to order – 5:34 p.m. President Michelle Merritt called the meeting to order

Motion to approve the agenda by Gail, seconded by Nicole. Carried unanimously

Motion to approve the agenda minutes for April Meeting by Nicole, seconded by Taylor. Carried unanimously

Citizen's Comments: The Friends raised around \$4,000 during Giv Big

Director's Report: The donation ask for the summer reading program has started and is going well so far. Anne has started the annual book weeding process. As summer is nearing events will be kicking into high gear.

Monthly Financials: Motion to approve the financial report by Deb, seconded by Nicole. Carried unanimously

Audit and Approve Bills: Motion to pay the bills by Nicole, seconded by Taylor. Carried unanimously

Vox Books invoice: Motion to approve and pay the Vox Books invoice by Taylor, seconded by Gail. Carried unanimously

Transfer from Book Fund to General Fund: Motion to transfer \$900 from the book fund to the general fund by Nicole, seconded by Gail. Carried unanimously

Rescind Book Bike Policy: Motion to rescind the Book Bike Policy by Deb, seconded by Taylor. Carried unanimously

Nomination and Election of Officers: Motion to table by Nicole, seconded by Taylor. Carried unanimously

Mobile Hot Spot Update: The hot spots are ready to check out starting tomorrow (May 15, 2026)

Director Vacation: Director Anne will be on vacation from September 18 – October 4, 2026

Village Board Liaison Update: Nicole has been reappointed to the Library Board for the next year. Money is very tight in the Village and will continue to get tighter. We will need to keep this in mind for the next year budget time.

Next Meeting: June 11

President Michelle Merritt declared the meeting adjourned at 6:29 pm.

Submitted by Deb Rose, Library Board Vice President and Treasurer