

MEETING CALLED TO ORDER/ROLL CALL

Meeting called to order at 7:00 PM by Stacy Smith.

Board members present: Lorena Cary, Deb Dukes, Ashley Mahony, Chris Nichols, Karen Williams, Stacy Smith

Board members absent: Pam Tomka (joined the meeting at 7:50 PM)

Also present: Lexie Walsh (via phone call) and Ali Dixon

RECOGNITION OF VISITORS

There were no visitors.

PUBLIC COMMENT

No public comment was made.

CONSENT AGENDA ITEMS

MINUTES OF MEETINGS

02.17.26 Board Meeting Minutes

02.25.26 Long Range Plan Committee Meeting Minutes

03.05.26 Finance Committee Meeting Minutes

FINANCIAL STATEMENTS

CHECK REGISTER—March

- Stacy Smith asked for clarification on the payment to RA Awnings and More. Lexie Walsh recapped the issues the library encountered in replacing the building's awning several years ago. These issues led to the selection of a less expensive vinyl option for branding, which was now in need of replacement. The payment covers the cost of having the logo painted on the awnings.

BUDGET WORKSHEET—March

TREASURER'S REPORT—February

APPROVE CHANGES TO MEETING ROOM POLICY

- Stacy Smith asked what exactly the changes to the policy entailed and if those changes were clearly communicated to users. Lexie explained the changes and assured her that everyone who applies to reserve a room receives a copy of the policy that they must review before submitting their application.

APPROVE RECOMMENDATION TO CLOSE EARLY ON June 1

DIRECTOR'S REPORT

CIRCULATION STATISTICS—FEBRUARY

DONATIONS—MARCH

Lexie Walsh gave her director's report and reviewed the circulation statistics and donations.

- Lexie reported that the storms on March 10th and 11th resulted in leaks at both locations. Many questions were asked and answered, in particular about the much larger leak at the Branch location. Lexie explained mitigation of the damage and an actual fix for the leak was waiting on a response from management.
- Lexie informed the board that the Hoopla account had once again been depleted and that another \$10,000 would be needed to replenish the account. Karen Williams asked if that money would last the rest of the fiscal year and expressed a desire to reduce checkout amounts as soon as possible. Lexie

responded that the replenishment should last the rest of the fiscal year and that she would add a vote to next month's agenda for limiting Hoopla checkouts.

- Lexie asked the Board what further information they might want to begin the process of deciding which services the library will continue to offer and which would be discontinued or cut back on in the next few years. Ashley Mahony requested an overview of each employee's responsibilities.

DONATION STRATEGY PROPOSAL

Lexie reviewed her proposal to increase the number of annual donors, total annual donations, and repeat donors by 10% each. The Board discussed the proposal and made suggestions. Stacy Smith suggested adding looking for sponsors for activities to the proposal.

2026-2028 LONG RANGE PLAN

Lexie presented the long range plan. The Board requested quarterly updates on the accuracy and progress of the plan.

REVIEW FY27 DRAFT WORKING BUDGET

Lexie reviewed the FY27 draft working budget that was prepared by the finance committee. A lengthy discussion followed about ways to cut back and budget lines that could potentially be decreased as the proposed budget outspends the anticipated revenues for the year. After reassurances from finance committee members that this was an intentional spending down of reserves while decisions about future services are being made, it was decided that Lexie would add the vote to approve the working budget to the April agenda with the knowledge that it could be tabled for another month if needed.

COMMITTEE REPORTS

There was no further discussion of committee reports.

WACC REPORT

Stacy Smith gave the WACC report, informing the Board that a new Performance Manager has been hired and new fitness machines have been purchased.

OTHER DISCUSSION

Stacy Smith sent emails to everyone about eBook legislation that she had received from RAILS and ILA. She also announced that she had compiled research about national trends in libraries if anyone was interested in reviewing it.

PUBLIC COMMENT

There was no public comment.

BOARD COMMENT

There was no board comment.

ADJOURN

Ashley Mahony made a motion to adjourn at 8:50 PM
Lorena Cary seconded the motion.
The motion passed unanimously.