

February 17, 2026

Board called to order at 6:30 by Vice-President Alan Polansky. Board members present: Colette Mabrey, Jan Heal, Alan Polansky, Molly Johnson, and Mary Korth. Library Staff member Ashley Newlun was present since Melanie Berg couldn't make it.

1. **Call to order**
2. **Public Comments**
3. **Visitors** – William Heimbigner videoed the meeting.
4. **Director's Report**- discussed.
5. **Review and Approve Minutes** January 20, 2026 – Move to approve Jan 2<sup>nd</sup> Molly. Approved. Unanimous. Aye: Jan, Molly, Alan, Colette, and Mary.
6. **Review and Approve Treasurer's Report, Payments, and Payroll**
  - A. Treasurer's Report – The fixed assets needs to be changed since we got a new building. Move to approve the treasurer's report Jan 2<sup>nd</sup> Colette. Unanimous. Aye: Colette, Alan, Molly, Jan, and Mary.
  - B. Payroll –1/6/26-1/31/26- Move to approve Colette, 2<sup>nd</sup> Jan. Unanimous. Aye: Colette, Jan, Molly, Alan, and Mary.
  - C. Bills – 1/31/26-2/13/26. Move to approve, Colette, 2<sup>nd</sup> Jan. Unanimous. Aye: Jan, Molly, Alan, Colette, and Mary.
7. **New Business**
  - A. New Building
    1. General
      - i. Kids Computer upgrades – Jake will take it over since Jerry won't have time to work on it until November.
      - ii. Platform – Tabled for further discussion.
    - B. Policy
      - i. State Policy Updates- recommended that we choose 2 per meeting to discuss since there are so many.
      - ii. CDPL Policy updates due to State updated – Unattended Personal Belongings-Move to approve Molly, 2<sup>nd</sup> Colette. Approved. Unanimous. Aye: Jan, Molly, Colette, Alan, and Mary.
      - iii. Patron Conduct Policy- recommendation adding it to the Alcohol Policy. Tabled until amended.

#### **Old Business**

- A. Winter Programs - Galentine Party Feb. 14. Painting party for adults was a success. 29 people attended.
  - B. Spring programs - Bunny breakfast March 26 at 8:00 am-donuts, coffee, juice, at the school. Easter Egg Hunt at 8:45 provided by Ashley Newlun and family.
  - C. Summer Programs has a different type of calendar. It's very easy to read and understand. Summer Reading kick off will include a bounce house and other kick off activities pending insurance. Move to approve Colette, 2<sup>nd</sup> Molly. Unanimous. Alan, Molly, Jan, Mary, Colette.
- Summer reading

Meeting adjourned 7:37.

Respectfully submitted by Secretary Mary Korth