



Library Board of Trustees Meeting
502 Main St West
February 11 2026

Call to order: MA, CC, JC, LG, MJ, PL, MR

1. Approve Agenda
2. Approve Minutes January 2026
3. Public Comment
4. Continuing Business
 - a. Renovation Update/Progress Report
5. New Business
 - a. Annual Report
 - b. ICE Policy
 - c. Volunteer Policy
6. Director's Report
 - a. Statistical Report
 - b. Financial Report
7. Adjourn

Director's Report

February 2026

Building Update

The punch list walk through was a good experience. There is nothing major or seemingly costly that needs to be addressed. The contractor and architect will work through the list of tagged items and then we will review based on another walk through and the architect's recommendation. The budget is very close. More to come on that when we get through the punch list work. The Vaughn Ave arch entrance doors were ordered about three weeks ago, so it is probable they will not be installed by our March 23 opening day. This was a mis-interpretation or misreading of the plans error on Immel's part. The window coverings on the first floor will remain up until we open to the public. I'll work on some kind of signage to let people know or build anticipation. We may get our certificate of occupancy on Feb 6! If so, let's have our meeting there (woo hoo).

Programming

We have a good line up of programs for April. Right now you can have a "blind date with a book" experience - always popular! We continue family night and sip and swipe in February and March. In April look for gardening programs, an author talk, poetry readings and of course the dedication on April 10.

Personnel

Talking with all of the staff, there are a few patterns noticeable. One is working together more as a team. This is something I will focus on going forward this year and next. Sam and Lisa are developing more extensive volunteer opportunities along with a revamped application form, task descriptions, onboarding, and check-ins. Looking forward to seeing how this develops.

On the Horizon

Just a few things...:)

- Preparing to move
- Planning for programming in the new space
- Planning the dedication (I am targeting April 10)
- Raising funds for Art in the Library - streamlining donation process

- Strategic planning - now that we've accomplished a giant goal, what's next?

Book Recommendation

[*The Breath of the Gods*](#) by Simon Winchester is an interesting and kind of witty delve into the history and future of wind.