



Library Board of Trustees Meeting
502 Main St West
June 17 2026

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

1. Approve Agenda
2. Approve Minutes May 2026
3. Public Comment
4. Continuing Business
 - a. Renovation Update/Progress Report
 - i. Final Pay Approval
5. New Business
6. Director's Report
 - a. Statistical Report
 - b. Financial Report
7. Adjourn

Director's Report

June 2026

Building Update

The final pay application (\$332,000) is on our "desk". The architect has approved it. Dan Holmla will walk through on Wednesday June 10 and I will share his report with you before the meeting. The project is in the black on the balance sheet, even with the last payout included. The roof bid came lower than expected. The contractor is Nasi out of Hurly who worked with us a little on the main project when we were doing the brick work. They are the contractor who installed Hitt's Furniture's roof.

Programming

Lots of programs are ready to go for this summer. We are really looking forward to hosting a nationally known author, among all of the other fun things we're putting together. Leif Enger will be here Friday June 19, 6 pm. [Here's a link to his information](#), if you're interested. Both Hannah and Cole have created a fun series of programs to incentivize kids / teens / adults, including a chance to win a grand prize. The Friends of the Library have made a generous donation to support summer programming. Chef Carlos Keil will be offering a five session Peruvian Culinary Journey course beginning June 27. Big Top will have a family performance (outside I think) in July.

On the Horizon

You might have thought I was joking, but I do think strategic planning is probably a good idea. My thoughts are to map out the next five years and a succession plan for staff.

- I applied for a position in a small cohort that will provide guided strategic planning for small libraries. When I know if we are included in this project, I will begin the strategic planning process with them or we can seek resources from comparable libraries as a launching point.

Library Board Member - we still are looking for someone to serve on the board.