

Meeting was called to order by President Edward Erhart at 4:30 pm

In attendance: Ed Erhart, Sue Gilman, Sandy Blood, Allison Girod, Heather Gogel, Gretchen Walker, Tyler Soderlund

A motion was made by Allison and 2nd by Sue to accept the Secretaries report as written – Carried

A motion was made by Sandy and 2nd by Allison to accept the treasures reports as written. Carried

There is still no information on the Annual Report we do not have any idea when it will be done.

A motion was made by Sandy, 2nd by Sue to accept the director report as written. – Carried

Old Business – 100th Anniversary of our library is March 25, 2026. A discussion was held on what our plans are and what still needs to be obtained. We will be open from 9 AM to 7PM for our open house. There will be a cake, cookies, gluten free muffins and other goodies along with coffee and water. The upstairs will be open for anyone wishing to see the progress we have made. There will be historic information on the library available for those who are interested. Board members and staff will be attending throughout the day.

A discussion was held on a letter Tyler received regarding a problem one of the 38 libraries had with a child viewing inappropriate material on a computer in the library. Our computer and social media policies need to address this issue. The policy review committee will bring suggestions to the board.

New Business – A motion was made by Sue and 2nd by Allison to accept the Breast Feeding Policy as written – carried

A motion was made by Sue and 2nd by Gretchen to amend our Electronic Mail policy as written - carried

We gave away another computer with lenox only on it. This is the last of the give aways.

Our next meeting is on Thursday April 29th, 2026. Reports are due by the 17th of April.

Meeting was adjourned at 5:15 pm.

Submitted by Sandy Blood