

The June 10, 2026 meeting of the Library Board of Trustees was called to order at 5:03 p.m. Members present were Lora Allen, Michael Iten, Tracy Martorana, and Mary Young. Also present was Betsy Halvorsen.

Public Comment: No one from the public was present.

Executive Session: No executive session.

Minutes: The minutes of the May 13, 2026 meeting were approved on a motion by Tracy Martorana, seconded by Michael Iten, and carried unanimously.

Treasurer's Report: Attached.

Approval of Bills: Bills for June, totaling \$13,466.48 were approved on a motion Lora Allen, seconded by Michael Iten, and carried unanimously.

Director's Report: Attached.

Old Business:

- **Facilities/Construction:** Betsy Halvorsen shared that at the Facilities meeting earlier in the day, it was shared that the bathroom re-piping is going to be much more invasive into the library than we were originally told. From the circulation desk to the bathrooms will need to be dug up to lay new pipes. It is unknown when the work will begin but library staff are working on plans for how summer programming will proceed once the work starts as both the bathrooms and children's room will be closed to the public.

New Business:

- **Long Range Plan Review:** The board reviewed the current long range plan and began to make preparations for updating it in 2027.
- **Auto Renew:** Betsy Halvorsen shared that Auto Renew may be available through the automation system soon.
- **Review of Member Library Profiles:** The board looked over the summary of annual reports from all of the libraries in the system that was handed out at the NIOGA Annual dinner.

Other

The meeting was adjourned at 6:25 pm on a motion by Tracy Martorana.