

The July 8, 2026 meeting of the Library Board of Trustees was called to order at 5:03 p.m. Members present were Lora Allen, Michael Iten, Lynda Lowe, 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 June 10, 2026 meeting were approved on a motion by Michael Iten, seconded by Lora Allen, and carried unanimously.

**Treasurer's Report:** Attached. Lynda Lowe made a motion to approve the journal entry moving Go Art grant program expenditures to a new budget line. The motion was seconded by Michael Iten and carried unanimously.

**Approval of Bills:** Bills for July, totaling \$20,913.14 were approved on a motion Michael Iten, seconded by Lora Allen, and carried unanimously.

**Director's Report:** Attached.

#### **Old Business:**

- **Facilities/Construction:** Betsy Halvorsen shared that there has been no update about the start of construction and no new meetings have been scheduled.

#### **New Business:**

- **Election of Board Officers:** Lora Allen made a motion to nominate Mary Young as the President of the library board, Michael Iten seconded and it was carried unanimously. Lora Allen made a motion to nominate Lynda Lowe as the Vice President of the library board, Mary Young seconded, and it was carried unanimously.
- **Oaths of Office:** Mary Margaret Ripley was available to notarize the Oaths of Office for the upcoming year.

#### **Other**

The meeting was adjourned at 5:57 pm on a motion by Lynda Lowe.