

The August 12, 2026 meeting of the Library Board of Trustees was called to order at 5:03 p.m. Members present were Lora Allen, 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 July 8, 2026 meeting were approved on a motion by Lynda Lowe, seconded by Lora Allen, and carried unanimously.

**Treasurer's Report:** Attached. Tracy Martorana made a motion to approve all year-end accrual journal entries for payroll, taxes, and employee benefits, this was seconded by Lynda Lowe, and carried unanimously.

**Approval of Bills:** Bills for August, totaling \$14,672.93 were approved on a motion Lynda Lowe, seconded by Lora Allen, and carried unanimously.

**Director's Report:** Attached.

**Old Business:**

- **Facilities/Construction:** Betsy Halvorsen shared that there has been no work done for a week but a construction meeting is scheduled for tomorrow so we hope to have an update. Betsy also shared that a group has been going through the library (as a school owned building) for a conditions report. Betsy will find out what this is for at the construction meeting. Betsy will contact Cole Adams for clarification on our rights and roles related to the building with the school district being the owners.

**New Business:**

- **Boylan/Trusts:** Betsy Halvorsen shared there has been no update from Paul Boylan related to scheduling a meeting with Bank of America. The school was also contacted to be a part of this meeting and they have had no updates either.
- **New A/C Unit & Electric Line:** Betsy Halvorsen presented estimates for a new window A/C unit and the cost to run a 220 line to it. The board would like to see more estimates but will table making a decision until the Spring.

**Other**

The meeting was adjourned at 6:04 pm on a motion by Tracy Martorana.