

The meeting was called to order at 6:35 pm by Vice Chair Leonard.

1.0 ROLL CALL – Present: E. Leonard (Vice Chair), Trustees: J. Fischer, N. Wilkes, I. Thomson, Assistant Library Director S. Harrison, Absent and excused: Trustees P Harycki, D. Ryan

2.0 CONSENT AGENDA

- 2.1 Motion (Thomson/Wilkes) moves to approve minutes from 5/28/26 – passes unanimously
- 2.2 Motion (Thomson/Wilkes) moves to approve Library Budget Report and Board Fund May 2026 – passes unanimously
- 2.3 Motion (Thomson/Wilkes) moves to approve Library Payroll 4/25-5/8, 2026; 5/9-5/22, 2026 & 5/22-6/5, 2026 – passes unanimously
- 2.4 Next Library Board meeting will be Thursday, July 23, 2026

3.0 COMMITTEE AND LIAISON REPORTS

4.0 DIRECTOR'S REPORT

5.0 AGENDA ITEMS

- 5.1 Holz Family Grant – Hunt Room AV Equipment Update
Assistant Director Harrison provided update. No new proposals have been acquired. Not getting response from multiple companies. Still sitting with the same two proposals. There is a large dollar amount difference between the two. I. Thomson suggested we reach out to one of the companies and ask if they can sit in on one of our meetings and allow board members to ask questions. Interested in additional information regarding the scope of the work and equipment being used during project. No motion taken.
- 5.2 Annual Meeting – Election of Officers
Vice Chair Leonard suggested the board defer the voting of officers to the July meeting. There are a number of reasons for this request. Current Chair Kiernan is stepping down from the Library Board. Current Vice Chair Leonard will also be stepping away within a number of months. There were only four board members in attendance during the June meeting and four position to vote for. Two new board members will need to be sworn in. Timing was inconvenient for voting of officers at this time.
Motion (Wilkes/Thomson) moves to defer the voting of officers to the next meeting – pass unanimously

6.0 ADJOURNMENT Motion (Thomson/Fischer) moves to adjourn – passed unanimously

Seth Harrison/ (e-signature)
Seth Harrison, Assistant Library Director

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