

The meeting was called to order at 6:31 pm by Chair Fischer.

1.0 ROLL CALL – Present: J. Fischer (Chair), Trustees: P Harycki, D. Ryan, E. Leonard, N. Wilkes, I. Thomson, Interim Library Director B. Van Klooster, Assistant Library Director S. Harrison

2.0 CONSENT AGENDA

- 2.1 Motion (Leonard/Wilkes) moves to approve minutes from 7/23/26 – passed unanimously
- 2.2 Motion (Leonard/Wilkes) moves to approve Library Budget Report and Board Fund July 2026 – passed unanimously
- 2.3 Motion (Leonard/Wilkes) moves to approve Library Payroll 7/4-7/17 & 7/18-7/31, 2026 – passed unanimously
- 2.4 Next Library Board meeting will be Thursday, September 24, 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 Library Director S. Harrison provided another overview of proposals and changes that were made after the board's consultant contacted the companies. The consultant provided his insight on each proposal and made a professional recommendation. There was some additional discussion by the board about each proposal and which would benefit the library more.
Motion (Harycki/Wilkes) moves to move forward with Metro Sound and Video's proposal for the upgrading of equipment in the Ben Hunt Room – passed unanimously

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

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

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