



Board of Trustees Meeting Minutes
January 12, 2026

Present: Jewell Shivery, Peggy Gordon, Rhonda Heidinger, Ruth Richardson, Alexis McVey, Cinda Showalter, Diane Hogg

Guests: Michele Lefler, Deb Waite

The meeting was called to order by President Jewell Shivery at 17:59.

Approval of November 10, 2025 minutes: A motion was made by Cinda Showalter to accept the minutes as presented. Seconded by Alexis McVey. Minutes were approved as presented.

Director's Report: Michele Lefler

- Reviewed reports
- Sharon is applying for a Dollar General Grant

Treasurer's Report: Peg Gordon

A motion was made by Rhonda Heidinger to approve the budget and the treasurer's report as presented. Seconded by Cinda Showalter. Motion carried.

Maintenance:

Carlson Room HVAC: Discussed presented bids. After much discussion Jewell Shivery made a motion to accept the contract with Red Truck for a full Bosch system at a cost of \$150,000. Seconded by Peg Gordon. Motion passed.

Linda Walter will be working to get trimming done around the property.

Fundraising:

Go Fore Golf is February 21. Friends need cupcakes and cookies. Help is needed for set-up February 20.

Old Business:

Elections for Friends of the Library are tomorrow. We thank Deb for her leadership of the Friends over the years.

New Business:

NONE

Friends: Art Show: Holly Forrest - hers and students' artwork. Open painting show starts March 28. Book sale in April?

Three Items for the Friends:

1. New Heat System in Carlson Room
2. Passports
3. Art Shows

Additional Public Comments: Discussed the Honoree Reception

With no further business, a motion to adjourn the meeting was made by Rhonda Heidinger, seconded by Ruth Richardson. Motion carried.

Next meeting, March 9, 2026 @ 6:00 pm.

Respectfully submitted,

Rhonda Heidinger, Secretary