

Board of Trustees Meeting Minutes
March 9, 2026

Present: Jewell Shivery, Cinda Showalter, Ruth Richardson, Diane Hogg, Bill Jenkins, Peggy Gordon

Guests: Michele Lefler, Deb Waite, Deb Moyer

The meeting was called to order by President Jewell Shivery at 6:00 p.m.

Approval of January 12, 2026 minutes: A motion was made by Cinda Showalter, seconded by Diane Hogg, to accept the minutes as presented. Minutes were approved as presented.

Director's Report: Michele Lefler

- Go Fore Golf was successful - \$15,063.40 income, \$901.22 expenses, net profit of \$14,162.18.
- HVAC project has been completed by Red Truck – Carlson Room completed first and then the rest of the library was done
- Issue with raising of sidewalk during the cold weather – with the warmer weather the issue has been resolved

Go Fore Golf comments:

- Bill Jenkins will look into repairing several of the holes that are showing wear
- It was noted that younger people are needed to assist with tear down
- Discussion was held on how to handle “no shows”

Chicken BBQ/Plant Sale/Book Sale is scheduled for Saturday, April 25, 2026 – chickens will be done by Wakefield Lions Club. Peggy Gordon will order chips and whoopie pies, Jewell Shivery will get water and applesauce. It was decided to print 100 paper tickets and have on-line ordering available. Cost remains at \$10.00 for dinner.

The draft of the business mailing was reviewed. It was decided to form a committee to look into ideas for the 50th anniversary celebration. The committee will be made up of Cinda Showalter, Michele Lefler, and Bill Jenkins.

Treasurer's Report: Peggy Gordon presented the treasurer's report. Bill Jenkins made a motion, seconded by Ruth Richardson, to approve the report as presented; motion carried.

Friends: Deb Waite introduced Deb Moyer, the new president of the Friends of the Library.

New Business: A donation of \$10,000 was received from the Britton family. Cinda Showalter made a motion, seconded by Bill Jenkins, to allocate these funds as \$5,000 to the General Fund and \$5,000 to the Building Fund; motion carried. Michele Lefler will look into an Honors event to recognize the Britton family for their generosity.

Discussion was held on the revised Room Reservations Policy. The new policy would have new room rental fees and no room set-up would be handled by the library staff. There is a 48 hour cancellation policy and security deposit language will be added. Cinda Showalter made a motion, seconded by Ruth Richardson, to approve this policy change; motion carried.

Three items for the Friends:

1. HVAC replacement has been completed
2. Go Fore Golf net profit is \$14,162.18
3. Chicken BBQ/plant sale/book sale will be April 25, 2026

Cinda Showalter made a motion, seconded by Ruth Richardson, to adjourn the meeting motion carried.

Respectfully submitted,
Peggy Gordon, Secretary Pro Tem