



Board of Trustees Meeting Minutes
May 11, 2026

Present: Jewell Shivery, Peggy Gordon, Rhonda Heidinger, Alexis McVey, Cinda Showalter
Guests: Michele Lefler, Dennis Blevins

The meeting was called to order by President Jewell Shivery.

Approval of November March 9, 2026, minutes: A motion was made by Cinda Showalter to accept the minutes as presented. Seconded by Bill Jenkins. Minutes were approved as presented.

Director's Report: Michele Lefler

- Dollar General Grant for prize books for summer reading
- Strategic plan: Jewell and Michele will be working on updating the employee handbook. Alexis will serve on the committee
- New Phone system

Dennis Blevins came to talk about the Vote Yes for Library on the November ballot. After much discussion, Peg Gordon nominated Dennis Blevins to finish out a 2026 vacancy on the Board. Cinda Showalter seconded. Motion passed unanimously.

Treasurer's Report: Peg Gordon

- A motion was made by Rhonda Heidinger to approve the treasurer's report as presented. Seconded by Bill Jenkins. Motion carried.
- Sent Lancaster County Community Foundation \$100,000.00 to join
- Met with Edward Jones rep about Rhodes money.
- Belinda from ENB suggest opening another Money Market - Bird in Hand Bank contacted Melanie

Maintenance:

Bill Jenkins moved to go ahead with upgrading the phone system. Cinda Showalter seconded. Motion passed.

Old Business:

- Chicken BBQ: The Wakefield Lions would like to make a \$2,000.00 donation to apologize for the mix up with the chicken.
- Working on the Patron Drive.
- Anniversary signage to display.

New Business:

Moving ahead with the Honoree Program.

Three Items for the Friends:

1. Library Referendum/Dennis Blevins new board member
2. New Phone system
3. Volunteer appreciation

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

Next meeting, August 10, 2026 @ 6:00 pm.

Respectfully submitted,

Rhonda Heidinger, Secretary