

## **Library Board of Trustees Meeting –1/8/26**

Present at the meeting: Crista Billovitch, Rachel Robinson, Dan Belletti, Jane Yagerhofer, Heather Cardona, Mike Salter, Crystal Becker, William Jefferson, Walter Fries, Parker Flamisch, Fran Shehab

Called to order at 6:32 pm.

Approval of November minutes made by Heather. Second by Jane.

- Old Business
  - Parker Flamisch is tentatively on the Library board pending the vote by the Library board and the School board.
- Director of Library
  - Review of SOAR survey results
    - Discussion to table further discussion until Veronica is available to facilitate further discussion.
- Director of Operations
  - Staff - Performance reviews are being given next week. Staff Donated \$205.00 to the foodbank.
  - Financial - received \$148,259.24 from the state on 1/6/26. That is a \$9,822.40 increase from last year.
  - Buildings/grounds - Server rack and storage shelves have been installed.
  - Technology - nothing new to report
  - Friends of the Library
    - Successful Sip & Shop
- New Business
  - Motion to keep current library board positions the same for an additional calendar year. Unanimous motion to approve. Crista Billovitch as president, Walter Freis as vice president, William Jefferson as treasure, and Crystal Becker as secretary.
  - Motion to approve the library board meetings for 2026 occurring on the second Thursday of each Month, omitting December & July. Motion made by Jane. Second by Dan. Motion passes.
  - Meeting with Every Library to discuss ways to support the library. Training available for staff, library board, Friend groups. Continue to promote outreach. Continue the conversation on how to support NAPL.
- Motion to end the meeting at 6:59 pm made by Jane. Second by Walt.