

**MINUTES OF THE DAVID A. HOWE LIBRARY
BOARD OF TRUSTEES MEETING**

DATE: Tuesday, February 10, 2026

TRUSTEES PRESENT: President Don Comstock, Nancy Reuning, Tom Reuning, Tim Colligan, Emily Peavey, Kris Green, Madeleine Gasdik, Jodi Pearson, Director Nic Gunning

TRUSTEES ABSENT:

CALL TO ORDER: President Comstock called the meeting to order at 7:32 am.

DISCUSSION/APPROVAL OF FINANCIALS AND MINUTES Discussion of January Meeting Minutes and Financial Reports
A motion was made by Don, seconded by Nora, the motion carried 7 - 0.

PUBLIC COMMENTS: No public attendees

DIRECTOR'S REPORT: Stats down a bit but could be due to library being closed for cleaning.
Nic working on the Annual Report, using a new company, STLS still working on it.
Clean Up Week went very well - many items were "rehomed".
Staff had a retreat to discuss plan for the year.
Working with the Rotary Club to plan the Easter Egg Hunt, restructuring the event a bit.
Change in library hours seem to be working well.

COMMITTEE REPORTS:

Finance/Grant Updated investment forms needed. Very dissatisfied with Vanguard.

Building and Grounds Awaiting roof and HVAC quotes.
Working on grant for the parking lot.

Administrative

Mural

FRIENDS REPORT: The Friends of the Library received another \$10,000 donation. They currently have more funds than ever before. Nic provided them with a list of requests for funding.

OLD BUSINESS: Tim Colligan's term is up soon.

NEW BUSINESS: Discussed whether or not we need a resolution reflecting the revised budget with regard to the 2027 budget that includes the tax levy increase. Nic will check previous minutes to see if we need to make a formal motion.
Trustees and library staff need to complete Sexual Harassment Training.

ADJOURNMENT: Motion was made by Don, seconded by Emily, passed 8-0

Respectfully submitted, Secretary Jodi Pearson