

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

DATE: Tuesday, March 10, 2026

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

TRUSTEES ABSENT: Nora Burdick

CALL TO ORDER: President Comstock called the meeting to order at 8:06 am.

**DISCUSSION/APPROVAL
OF FINANCIALS AND MINUTES** Discussion of February 10th Meeting Minutes and Financial Reports
A motion was made to accept the Minutes and Financials by Tim, seconded by Emily,
the motion carried 7-0.

PUBLIC COMMENTS: None

DIRECTOR'S REPORT: Checkouts down slightly, program attendance higher, activity up, digital up, computer up
Nic discussed possibility of focusing budget on digital collections (digital is more expensive)
and maybe focus more on Juvenile
Plans for Easter Egg Hunt with the Y are all set
100 participated in the Winter Reading Program
Discussed restart of interlibrary rentals
Annual Report has been delayed

COMMITTEE REPORTS:

Finance/Grant Have not received the parking grant yet
Kelsey Naylor Foundation - windows - need quotes
Motion was made to accept the Audit report by Madeleine, seconded by Nancy, passed 8-0
In furtherance of October discussion, taxes to be collected are \$706, 188. Motion was made by
Madeleine, seconded by Nancy, passed 6-0

Youth No report

Building and Grounds No roof quote yet

Administrative No report

Mural No report

FRIENDS REPORT: Dinner of 8 tickets are being sold, existing logo will be used, drawing will be next month
Fly In Breakfast scheduled for June
Currently have \$30,958 ind CDs

OLD BUSINESS: Tim's last meeting (end of his third term) - Tim thanked the board for their service
April starts the new terms
A motion to reinstate Anne Sobeck was made by Tim, seconded by Nancy, passed 6-0

NEW BUSINESS: State cracking down on regulations, STLS has been reaching out about it

Discussed scholarship monies - need to determine scholarship amount, GERALYN will get interest
figures for us - there are internal candidates for the scholarships

ADJOURNMENT: Nancy made a motion to adjourn, seconded by Tm, carried 6 - 0.

Respectfully submitted, Secretary Jodi Pearson