

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

DATE: Tuesday, June 9, 2026

TRUSTEES PRESENT: President Nancy Reuning, Madeleine Gasdik, Tom Reuning, Nora Burdick
VP Emily Peavey, Anne Sobeck, Secretary Jodi Pearson, Director Nic Gunning

TRUSTEES ABSENT: Kris Green, President Don Comstock

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

**DISCUSSION/APPROVAL
OF FINANCIALS AND MINUTES** Discussion of May 12th Meeting Minutes and Financial Reports - this meeting did not have a quorum
A motion was made to accept the Minutes and Financials of the April meeting was made by Madeleine,
seconded by Anne, the motion carried 8-0.

PUBLIC COMMENTS: None

DIRECTOR'S REPORT: Stats for May a bit low, collections up, more digital circ.
Still have issues in the main area that are effecting attendance
Coffee Cart and Clothing Closet have been paused hoping to offset some bad behavior by patrons
In the process of upgrading the cameras
Emily, Jodi, Anne agreed to be a sub-committee in charge of special events
Board discussed promoting the terrace for events
Board discussed the need to start planning for a capital campaign
Window quotes came in at \$12,000 to \$15,000 each

COMMITTEE REPORTS:

Building and Grounds No report

Administrative No report

FRIENDS REPORT: No Report

OLD BUSINESS:

Budget vote was discussed. It passed by a wide margin.
Board discussed reducing the Starlight fee and agreed to reduce it.
A motion was made by Tom to reduce the Starlight fee, seconded by Madeleine, the motion carried 8 - 0.

Discussed picture book inspired by our library cat.

NEW BUSINESS:

Sexual Harassment Training needs to be scheduled in an upcoming meeting.

ADJOURNMENT:

Tom made a motion to adjourn, seconded by Jodi, carried 8 - 0. Meeting adjourned at 9:01 am.

Respectfully submitted, Secretary Jodi Pearson