

Board of Trustees – Meeting Minutes: Monday, January 12, 2026

1. Bethany **called** the meeting **to order** at 7:36 pm.
 2. **Present:** Bethany Johnson, Nikki Weber, Barb Rude, Cindy Reihe.
 3. **Additions or changes to the Agenda:** None
 4. **Public Comments:** None; Introductions were made with potential board member Ashley Wasvick
 5. **Secretary’s Report/Minutes** (Nikki): Motion by Barb, and second by Cindy to approve the December 2025, minutes as presented, motion carried.
 6. **Reports:**
 - **Treasurer’s Report** (Nikki): Report for 12/31/2025, file as presented.
 - **Director’s Report** (Lisa): No report
 - **Friend’s Report** (Lisa): No report
 - **Building Management** (Lisa): Water heater leaked and was replaced with a new one.
 7. **Old/New Business:**
 - 2026 Board Positions:
 - President: Bethany Johnson
 - Vice President: Barb Rude
 - Secretary: Nikki Weber (interim)
 - Treasurer: Nikki Weber
 - Member: Cindy Reihe
 8. **Comments, Announcements, Other Business:**

Discussed Board of Trustee duties and subcommittees for Ashley. Will approve new members at next meeting.
 9. **Next meeting** will be on Tuesday, February 10, 2026 at 7:00 pm
- Barb made a motion to **adjourn the meeting**, Cindy second, all approved. The meeting was adjourned at 8:07 p.m.

Respectfully submitted by Nikki Weber
Secretary, KPL Board of Trustees