

Board of Trustees – Meeting Minutes Tuesday February 10, 2026

1. Bethany **called** the meeting **to order** at 7:02 pm.
2. **Present:** Bethany Johnson, Nikki Weber, Barb Rude, Cindy Reihe, Ashley Wasvick, Lisa Anderson, Ozzie Peraza
3. **Additions or changes to the Agenda:** None
4. **Public Comments:** None
5. **Secretary’s Report/Minutes** (Nikki): Motion by Ozzie, and second by Cindy to approve the January 2026, minutes as presented, motion carried.
6. **Reports:**
 - **Treasurer’s Report** (Nikki): Report for January 31, 2026, file as presented. Barb made a motion to transfer \$5000.00 for KSB checking to FCCU Savings, Ozzie second, motion carried.
 - **Director’s Report** (Lisa): End of Year statistics attached. Received a Thank You from KAAP for donations and Magic School Bus sponsorship. Directors will be reviewing Membership Policy, looking into a book etiquette proposal, software updates, and researching more on SRP logging through Bean Stack.
 - **Friend’s Report** (Lisa): Jen and Jackie will be working on changing the current Venmo account to business. Celebrating National Library Week in March.
 - **Building Management** (Lisa): Water heater bill has not been received. Carpet cleaning to be scheduled. Spoke to neighbors about tracks on property. Renters have not given an end date.
7. **Old/New Business:**
 - 2026 Budget: Nikki made a motion to approve the 2026 budget of \$16,250.00, Barb second. Motion carried.
 - Approval of Trustee: Ozzie made a motion to approve Ashley Wasvick as board member, Nikki second. Motion carried
8. **Comments, Announcements, Other Business:**

Sub committees will report at March meeting
9. **Next meeting** will be on Monday, March 9, 2026 at 7:00 pm

Ozzie made a motion to **adjourn the meeting**, Barb second, all approved. The meeting was adjourned at 7:35 p.m.

Respectfully submitted by Nikki Weber
Secretary, KPL Board of Trustees