

## Board of Trustees – Meeting Minutes Monday March 9, 2026

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1. Bethany **called** the meeting **to order** at 7:11 pm.
2. **Present:** Bethany Johnson, Nikki Weber, Barb Rude, Ashley Wasvick, Lisa Anderson, Jen Guzik, Linda Otterson
3. **Additions or changes to the Agenda:** Add Announcement from KAAP
4. **Public Comments:** None
5. **Secretary's Report/Minutes** (Nikki): Motion by Ashley and second by Barb to approve the February 2026, minutes as presented, motion carried.
6. **Reports:**
  - **Treasurer's Report** (Nikki): Report for February 2026, file as presented.
  - **Director's Report** (Lisa): Directors will update the Membership Policy to differentiate between patrons in the school district vs. non-district. Will approve during April meeting. Grace Guzik drafted a book etiquette handout. These will be in the new patron packets.
  - **Friend's Report** (Lisa): The next few months will be filled with activities. End of March will be The Magic School Bus performance. April: library week and FMCT elementary play. May: Children's Book Week, free library and story walk updates. Tentative dates of July 20-24<sup>th</sup> for Summer Theater.
  - **Building Management** (Lisa): Carpet cleaning to be scheduled. Received an estimate for back door of \$5,500.00. Lisa will apply for possible grants through the State of ND and others. Reviewed the attached 2025 budget and proposed 2026 building management budget. Motion by Nikki to approve the proposed budget with amended amounts, second by Barb. Motion carried.
7. **Old/New Business:**
  - Subcommittee Reports: Please see attached notes. Next subcommittee reports will be in June.
8. **Comments, Announcements, Other Business:**

KAAP has donated two tickets to the Saturday March 14<sup>th</sup> 7:00 performance of The Little Mermaid. Ashley has graciously accepted to attend.
9. **Next meeting** will be on Monday, April 13, 2026 at 7:00 pm

Barb made a motion to **adjourn the meeting**, Nikki second, all approved. The meeting was adjourned at 7:58 p.m.

Respectfully submitted by Nikki Weber  
Secretary, KPL Board of Trustees