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**Board of Trustees – Meeting Minutes Monday April 20, 2026**

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1. Bethany **called** the meeting **to order** at 7:06 pm.
2. **Present:** Bethany Johnson, Nikki Weber, Barb Rude, Ashley Wasvick, Lisa Anderson, Cindy Reihe
3. **Additions or changes to the Agenda:** None
4. **Public Comments:** None
5. **Secretary’s Report/Minutes** (Nikki): Motion by Barb and second by Cindy to approve the March 2026, minutes as presented, motion carried.
6. **Reports:**
  - **Treasurer’s Report** (Nikki): Report for March 2026, file as presented.
  - **Director’s Report** (Lisa): Carpet cleaning is completed. Total was \$400.00 and Nikki has paid. Lisa submitted an application for a Vision Grant through ND State Library. \$5,300.00 was approved! This grant will be used towards back door. Barb made a motion to pay the total cost of project with reimbursement from grant. Ashley second. Motion passed. Current laser printer is not compatible with new computers. A new black/white laser printer will be purchased. Directors continue to update the Membership Policy to differentiate between patrons in the school district vs. non-district. Reconsideration Policy was discussed and will be added to committee packet. A designated person will be selected at January meeting to have a team in place for any reconsidered material.
  - **Friend’s Report** (Lisa): Received “Thank You’s” from KAAP for sponsoring spring play. Story Walk Kick off to happen in May. Summer theater dates have been set and sign up sent out. City Wide garage sales on May 16<sup>th</sup>. Book Sale room will be open. Will also set out old sink, computer and printer during sale.
  - **Building Management** (Lisa): Renter update: earliest move out date would be mid-summer.
7. **Old/New Business:**
  - Policy Review will be at May Meeting. Add to agenda.
8. **Comments, Announcements, Other Business:**

May 11<sup>th</sup> will be Ashley’s last meeting. Thank you, Ashley, for serving on the KPL Board of Trustees.
9. **Next meeting** will be on Monday, May 11, 2026 at 7:00 pm

Cindy made a motion to **adjourn the meeting**, Nikki second, all approved. The meeting was adjourned at 7:50 p.m.

Respectfully submitted by Nikki Weber  
Secretary, KPL Board of Trustees