

Board of Trustees – Meeting Minutes Monday May 11, 2026

1. Bethany **called** the meeting **to order** at 7:02 pm.
2. **Present:** Bethany Johnson, Nikki Weber, Barb Rude, Ashley Wasvick, Lisa Anderson, Cindy Reihe, Georgia Berg, Ozzy Peraza, Linda Otteson
3. **Additions or changes to the Agenda:** Ozzy made a motion to add Reconsideration Policy to New Business. Cindy second.
4. **Public Comments:** None
5. **Secretary's Report/Minutes** (Nikki): Motion by Ozzy and second by Barb to approve the April 2026, minutes as presented, motion carried.
6. **Reports:**
 - **Treasurer's Report** (Nikki): Report for April 2026, file as presented. Lisa will check on Cass County Reporter Senior sponsor.
 - **Director's Report** (Lisa): Email sent out for summer story time and shredding available at library. Directors continue to work on Patron Membership Policy and a packet for new members.
 - **Friend's Report** (Lisa): Summer Theater is July 13-16 with 3 performances. Story times have been scheduled for the summer. Friends are preparing for Barley Days and Festival of Tables, both in August.
 - **Building Management** (Lisa): no report
7. **Old/New Business:**
 - Membership Policy review: made edits, will approve at June meeting.
 - Book Reconsideration committee is meeting May 13. They will report to trustees their decision.
 - Marketing Ideas: Purchase banner to hang on football field fence. Linda will gather information and design sign. Communication committee working on "I visited the library" stickers.
8. **Comments, Announcements, Other Business:**

Subcommittees will report at June meeting.
9. **Next meeting** will be on Monday, June 8, 2026 at 7:00 pm

Barb made a motion to **adjourn the meeting**, Ozzy second, all approved. The meeting was adjourned at 7:57 p.m.

Respectfully submitted by Nikki Weber
Secretary, KPL Board of Trustees