

Board of Trustees – Meeting Minutes Monday August 3, 2026

1. Bethany **called** the meeting **to order** at 7:05 pm.
2. **Present:** Bethany Johnson, Nikki Weber, Barb Rude, Lisa Anderson, Cindy Reihe, Heidi Larsen, Sue Kersting
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 July 2026, minutes as presented, motion carried.
6. **Reports:**
 - **Treasurer's Report** (Nikki): file as presented.
 - **Director's Report** (Lisa): The new bench in memory of Sandra has been delivered. A memorial plaque will be ordered. Directors are working on inner library loans with State Library Cards. Lisa will look into a possible policy change. Crafting Connections will be the first Thursday of every month. It will begin September 3.
 - **Friend's Report** (Lisa): Friends are preparing for Barley Days. Book Sale Room will be open 11 am to 1 pm. Library will be open also. KAAP will have face painting booth outside. Petting Zoo will also be in the west lawn. Festival of Tables is Tuesday, August 11th. Homecoming Tailgate is September 11th. Friends will be selling Little Vikes Meals again.
 - **Building Management** (Lisa): No report
7. **Old/New Business:**
 - New trustee member: Sue has committed to joining the board. Barb made a motion to accept Sue as a board member. Second by Cindy. Motion passed. Bethany and Lisa will take to City Council.
 - Board Members Needed: Trustees are currently in need of Vice President, Secretary and possible member at large. Current trustees covered basic information for the guests. Lisa will put together a packet for potential new members.
 - Meeting Room Fee: will be discussed at Sept meeting
8. **Comments, Announcements, Other Business:** Subcommittees will report at September meeting
9. **Next meeting** will be on Monday September 13, 2026 at 7:00 pm

Nikki made a motion to **adjourn the meeting**, Barb second, all approved.

The meeting adjourned at 7:30 p.m.

Respectfully submitted by Nikki Weber
Secretary, KPL Board of Trustees