

Minutes for Board Meeting on 3/23/26

Attendance: John Schwartz, Laura Crawford, Dan McGuire, Kathi Bell, Jay Githens, Peggy Doud, Lara Owczarski, Shelley Augustine,

1. Minutes from November 17 Meeting: Reviewed. Jay moved to approve, Laura seconded. All approved.

2. Report from Friends of the Library: [President's report to the board and fundraising report](#)
Kathi also mentioned we are working on planning out a calendar for the next year to line up events for 2026-2027. This will enable us to space out events properly so we don't have too many in too short a time period.

3. Old Business: Proposed changes to the bylaws are being reviewed. Officers will be elected every two years and will be alternating. Pres and VP will be even years, Sec and Treasurer will be odd years. All current officers have agreed to stay on for an additional 1-2 years in order to line up the next elections. We also included new membership levels. Board meetings were changed to twice per year. One will be right before the annual meeting and one will be approx six months into the FY.

Rules and regulations were reviewed and updated. Officers and duties were removed since they are already in the bylaws. Budget, annual meeting, and revision of rules were added.

4. New business: Peggy confirmed the fiscal year was approved to start 1 May. We're working on a phone number for our organization to take advantage of tax exempt status but are having challenges. It may not be worth it for the small savings we'd get. Peggy also went over our fundraising report with the most recent data from the book sale. [Proposed budget and other documents are here.](#) Directors approved the proposed budget.

Lots of positive feedback from the March used book sale. It was smaller and more manageable. People could find parking closer to the library. Plenty of books left over which were given away. Next book sale is Sept.

5. From Shelley: An architecture company is coming on board to do a study on how to better utilize the library space.
Conservation Foundation continues their series of presentations. All have been well attended. Next one is April 22nd at 7pm. [Rooted in Trouble: The Impact of Invasive Plant Species](#)
Library Road Trip start March 28th.
Tablescapes is April 11th.

6. Input from the Board: Kudos all around.

7. Date of Next Meeting: Oct 26th at 4:30pm.

Meeting adjourned at 5:20pm.