

Minburn Public Library

Board of Trustees Meeting Agenda

August 6th, 2026 7:00pm

1. Reading and approval of agenda
2. Reading and approval of minutes from last meeting
3. Treasurer's Report
4. Librarian's Report
5. Board Education
6. Adjournment

Minburn Public Library

Board of Trustees Meeting Minutes

July 2nd, 2026 7:00pm

Present: Maggie Jambor, Jerry Vos, Mark Golightly, Kris Hardisty, Patricia Taylor, Norah Case (Library Director), Jennifer Morrill

Meeting Called to Order: 7:08

1. Agenda Approved M/S/C Kris and Jerry
2. Minutes approved M/S/C Kris and Jerry
3. Bills approved M/S/C Kris and Jerry

Norah is going to look into selling books to Thriftbooks that don't sell at the book sales.

Jerry will cover for Josephina on 7/14 from 1-4 pm and Norah will work 4-7 pm.

Jerry will help to judge the talent show on 7/16 for the SRP.

9/12/26 will be the book sale for MPL and the MMC will host the Buy Nothing Sale on that date.

Next Meeting: August 6th

Meeting Ended: 7:39 proposed by Kris and Jerry

Submitted by: Jennifer Morrill, Secretary