

Minburn Public Library

Board of Trustees Meeting Agenda

July 2nd, 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. 4th of July
7. Calendar
8. Adjournment

Minburn Public Library

Board of Trustees Meeting Minutes

June 4th, 2026 7:00pm

Present: Maggie Jambor, Mark Golightly, Jerry, Vos, Kris Hardisty, Patricia Taylor, Michelle Davison, Jennifer Morrill, and Norah Case (Librarian)

1. Agenda was read and approved (M/S/C) Kris/ Jerry
2. Minutes were read and approved (M/S/C) Jerry/ Kris
3. Bills were read and approved (M/S/C) Kris/Jerry
4. Board will continue self study

Board Officers were elected for the next fiscal year:

President: Maggie Jambor

Vice President: Jerry Vos

Secretary: Jennifer Morrill

Kris approved and Michelle seconded the nominations.

A raise was approved for Director Norah Case from \$20.50/hr to \$22/hr and Clerk Josephina Morrill from \$10.50/hr to \$11/hr. A librarian review was done and goals were set for next year. Community Engagement and Programs were discussed and new ways to implement those were made.

Dallas County Foundation Funds were received. Norma Jean Warner Trust money was also received. Minburn Vet Clinic SRP Donation was received. Sheels donated \$1,000 toward skates. Thank you to our sponsors.

Mexican Food will be served at July 3rd Meals. July 4th Cafe and Iowa Select Pork has made donations.

Next Meeting is July, 2nd.

Kris and Jerry proposed to end the meeting at 7:54

Submitted by Patricia Taylor, Secretary