Minburn Public Library

Board of Trustees Meeting Agenda

September 3rd, 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

August 6th, 2026 7:00pm

Present: Maggie Jambor, Kris Hardisty, Patricia Taylor, Mark Golightly, Jerry Vos, and Norah Case (library director)

Meeting Called to Order: 7:04

1. Agenda approved (m/s/c Mark and Kris)
2. Minutes approved (m/s/c Mark and Kris)
3. Bills approved (m/s/c Mark and Kris)

Notes:

- The city is working on trying to get the school playground under its insurance, but there have been hangups on the insurance front.

- Andy hopes to get the heat and AC fixed within the next 90 days. Instead of fixing the central AC, he's going to make the library its own section.

- Kris did board education on 8/7 about recent state laws enacted about libraries.

Next Meeting: September 3rd at 7:00pm

Meeting Ended: 7:27 (m/s/c Mark and Kris)

Submitted by: Norah Case, Library Director for Jennifer Morrill, Secretary