Minburn Public Library

Board of Trustees Meeting Agenda

December 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. Christmas Event
7. FY28 Budget
8. Adjournment

Meeting of the Minburn Public Library Board

Meeting Minutes

November 5th, 2026, 7:00pm

Present: Maggie Jambor, Mark Golightly, Jennifer Morrill, Patricia Taylor, Michelle Davison, and Norah Case (library director)

Meeting Called to Order: 7:04 pm

1. Agenda approved (m/s/c Patricia and Mark)
2. Minutes approved (m/sc Patricia and Michelle)
3. Treasure's report (m/s/c Michelle and Mark)
4. Librarian's report

Notes:

Norah is looking into an online platform for the holiday basket auction.

Norah is thinking about a grant to update the teen section. An idea she has had is to get a gaming system.

Norah, Patricia, and Mark plan to help with the JIngle Bell store on December 5th.

Next Meeting: December 3rd at 7pm

Meeting Ended: 8:19 pm (m/s/c Mark and Michelle)

Submitted by: Jennifer Morrill, Secretary