Minburn Public Library

Board of Trustees Meeting Agenda

November 5th, 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. Holiday Closures
7. FY28 Budget
8. Adjournment

Meeting of the Minburn Public Library Board

Meeting Minutes

October 8th, 2026, 7:00pm

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

Meeting Called to Order: 6:58 pm

1. **Agenda approved (m/s/c Kris and Jerry)**
2. **Minutes approved (m/s/c Kris and Jerry)**
3. **Treasure's report (m/s/c Kris and Jerry)**
4. **Librarian's report**

Notes:

Norah has tried to contact Andy several times through phone calls and texts about getting locks. He said that he will get ahold of her once his locksmith gets ahold of him. Her first phone call was on September 4th, 2026.

We are going to plan to use the line item of Utilities to pay the ring camera fees of $11/month.

Andy is supposed to be getting heating for the library. He said 60 days. He inquired about a grant paying for it. The time period for this grant has passed for this year.

Norah has planned a Halloween hangout during the usual Friday Fun time that will include three craft stations and a scavenger hunt. She will be purchasing a $25 gift card to one of the local restaurants for the trunk prize.

Norah finished her training in one year on her one year anniversary!

Norah has started to prepare for the Jingle Bell store on December 5th.

Next Meeting: November 5th at 7:00pm

Meeting Ended: 7:37pm (m/s/c Kris and Jerry)

Submitted by: Jennifer Morrill, Secretary