

Time	Agenda Item																								
1 min.	<b>A. Call to Order @ 5.37 p.m.</b> <b>B. Roll Call</b>	X	Kara Geiger	X	Jen Padilla	X	Nathan Boehm	X	Craig Sjoberg																
			Beth Kroh	X	Tasha Bohl		Austin Lafferty		Linda Beckler																
1 min.	<b>C. Approve Agenda</b> Trustee Boehm moved to approve the agenda with changes; Trustee Bohl seconded. Motion carried. <b>D. Approve Meeting Minutes:</b> <ul style="list-style-type: none"> <li>April 27, 2026</li> </ul> Trustee Sjoberg moved to approve; Trustee Bohl seconded. Motion carried.	Director Sandstrom added discussing Opening the Book to the agenda.																							
<b>E. NEW BUSINESS:</b>																									
3 min.	1. Review: Financial Report	General information provided by Director Sandstrom.																							
3 min.	2. Consider Approval--Monthly Bills Trustee Boehm moved to approve; Trustee Sjoberg seconded. Motion carried with roll-call vote.	Y	Kara Geiger	Y	Jen Padilla	Y	Nathan Boehm	Y	Craig Sjoberg																
			Beth Kroh	Y	Tasha Bohl		Austin Lafferty		Linda Beckler																
2 min.	3. Consider Approval Increase Expenditure Amendment to: <ol style="list-style-type: none"> <li>Summer Reading Program with \$1,500 transfer from program donation revenue (BNC National Bank)</li> </ol>	Budget Amendment Decision: <table border="1" data-bbox="846 1050 1565 1176"> <tr> <td>Y</td> <td>Kara Geiger</td> <td>Y</td> <td>Jen Padilla</td> <td>Y</td> <td>Nathan Boehm</td> <td>Y</td> <td>Craig Sjoberg</td> </tr> <tr> <td></td> <td>Beth Kroh</td> <td>Y</td> <td>Tasha Bohl</td> <td></td> <td>Austin Lafferty</td> <td></td> <td>Linda Beckler</td> </tr> </table> Trustee Boehm moved to approve transfer of \$1,500 from program donation revenue to increase Summer Reading Program expenditure by \$1,500.; Trustee Padilla seconded. Motion carried with roll-call vote.								Y	Kara Geiger	Y	Jen Padilla	Y	Nathan Boehm	Y	Craig Sjoberg		Beth Kroh	Y	Tasha Bohl		Austin Lafferty		Linda Beckler
Y	Kara Geiger	Y	Jen Padilla	Y	Nathan Boehm	Y	Craig Sjoberg																		
	Beth Kroh	Y	Tasha Bohl		Austin Lafferty		Linda Beckler																		
7 min.	4. Project Updates <ol style="list-style-type: none"> <li>T-Mobile Hometown Grant Initiative</li> <li>Tourism Makerspace Committee</li> <li>Fundraising Committee</li> </ol>	Information from Director Sandstrom on the T-Mobile grant and using the funds for furniture from Opening the Book for the branch library. The board agreed to this by consensus. Also, information was given regarding the committees for the makerspace.																							
7 min.	5. Library Updates <ol style="list-style-type: none"> <li>City New Employee Orientation</li> <li>2027 Budget Planning</li> <li><i>The Good Kids</i>: Marketing &amp; Branding</li> </ol>	Explanation of the employee orientation. Director Sandstrom plans to present the budget for 2027 in June, and present it to the county in July.																							
5 min.	6. Building Updates <ol style="list-style-type: none"> <li>Door System</li> <li>Estimates:               <ul style="list-style-type: none"> <li>Repair of Rooftop Units</li> <li>Window Cleaning</li> </ul> </li> </ol>	There was some trouble with the door system, which has been resolved. A bid received from one company on the repair of the rooftop units; the decision made to solicit one or two more bids.																							
2 min.	7. Staff Updates <ul style="list-style-type: none"> <li>Professional Development Day—May 22<sup>nd</sup></li> <li>Circ Position Filled</li> </ul>	The circulation position has been filled, waiting on a background check.																							

5 min.	8. Other <ul style="list-style-type: none"> <li>a. Summer Reading Kick-Off           <ul style="list-style-type: none"> <li>• Thurs., June 4<sup>th</sup> from 4:30 – 6:30</li> </ul> </li> </ul>	
4 min.	9. The MMPL Short Report	Information on library statistics; there has been an increase in all categories.
<b>G. FUTURE 2026 MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:</b>		
June 22, 2026		July 27, 2026
		August 24, 2026
		September 28, 2026
<b>40 min.</b>	<b>H. ADJOURNMENT:</b> If a quorum isn't present, monthly bills will be emailed to trustees for approval. Meeting adjourned at 6:17 p.m.	