

Stevens Memorial Community Library
Minutes of the Regular Meeting of the Board of Trustees
January 20, 2026

The Regular meeting of the Board of Trustees was held In Person at the Library, at 6:00 PM.

President Katie Kennedy, called the meeting to order at 6:01PM. Also present were:

Trustees:, Sandy Eck, Kim Harding (6:06), Jennifer Wilkinson, Stuart Hempel, Lisa Neary (treasurer), Barb Helak and Lori Kubik(via phone).

Staff: Director Palmer Perkins

We did pledge to the flag.

1 Motion: Sandy Eck moved to approve the agenda. Katie Kennedy seconded, and the motion passed unanimously.

Public Comments were: none.

2 Motion: Stuart Hempel moved to approve the November minutes. Barb Helak seconded, and the motion passed unanimously.

3 Motion: Jennifer Wilkinson moved to approve the expenditures and the Treasurer Reports and Abstracts. Katie Kennedy seconded, and the motion passed unanimously.

5 Motion: Jennifer Wilkinson moved to approve the revised Computer and Internet Policy as outlined in the agenda packet attachments. Sandy Eck seconded, and the motion passed unanimously.

5 Motion: Kim Harding moved to approve the revised Travel and Reimbursement Policy as outlined in the agenda packet attachments. Katie Kennedy seconded, and the motion passed unanimously.

6 Motion: Jennifer Wilkinson moved to adjourn the meeting at 7:18 PM. Barb Helak seconded, and the motion passed unanimously.

The next meeting(s) will be held on:

Finance Meetings: Wednesday, February 11, 2026 at 5:00 PM and Monday, February 16 at 5:00 PM at the Library.

Regular Board Meeting Monday, February 16, 2026 at 6:00 at the Library.

Personnel Tuesday, TBA at in the Library

Respectfully submitted,

Jennifer M. Wilkinson, Secretary
