

Stevens Memorial Community Library
Minutes of the Regular Meeting of the Board of Trustees
March 19, 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 6:06 PM. Also present were:
Trustees:, Sandy Eck, Kim Harding, Jennifer Wilkinson, Lori Kubik (6:16), Stuart Hempel (6:12), Lisa Neary (treasurer), and Barb Helak.
Staff: Director Palmer Perkins

We did pledge to the flag.

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

Public Comments were: none.

2 Motion: Kim Harding moved to approve the minutes from last month. Katie Kennedy seconded, and the motion passed unanimously.

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

4 Motion: Jennifer Wilkinson moved to approve the director spending up to \$19,000 for wood shelving for the children's room. Sandy Eck seconded, and the motion passed unanimously.

5 Motion: Jennifer Wilkinson moved to approve the drafted budget and to submit to the school. Kim Harding seconded, and the motion passed unanimously.

6 Motion: Jennifer Wilkinson moved to approve the Fund Balance Policy, Fund Balance Resolution, the Building Reserve Fund Resolution and the Equipment Reserve Fund Resolution. Kim Harding seconded, and the motion passed unanimously.

7 Motion: Jennifer Wilkinson moved to adjourn the meeting at 7:40 PM. Sandy Eck seconded, and the motion passed unanimously.

The next meeting(s) will be held on:

Finance Meetings: April 20, 2026 at 5:00 PM at the Library.

Regular Board Meeting April 20, 2026 at 6:00 at the Library, FOLLOWED BY THE ANNUAL MEETING

Personnel Tuesday, TBA at in the Library

Respectfully submitted,
Jennifer M. Wilkinson, Secretary
