

**Stevens Memorial Community Library**  
**Minutes of the Regular Meeting of the Board of Trustees**  
**May 18, 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 6:00 PM. Also present were:  
Trustees:, Sandy Eck, Lori Kubik, Stuart Hempel, Lisa Neary (treasurer), and Barb Helak.  
Absent: Jennifer Wilkinson, Kim Harding  
Staff: Director Palmer Perkins  
Public: Andrea Seeloff and Denise McVay

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: concern about the lions upkeep.

**2 Motion:** Stuart Hempel 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:** Sandy Eck moved to approve Annual Report. Katie Kennedy seconded, and the motion passed unanimously.

**5 Motion:** Sandy Eck moves to have the director compare insurance costs and policies and move forward with appropriate coverage. Barb Helack seconds, and the motion passes unanimously.

**6 Motion:** Katie Kennedy moved to move to executive session to discuss *the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;*. Lori Kubick seconded, and the motion passed unanimously.

Motion to come out of executive session: and the motion passed unanimously.

**7 Motion:** Sandy Eck moved to adjourn the meeting at 7:26 PM. Katie Kennedy seconded, and the motion passed unanimously.

The next meeting(s) will be held on:

Finance Meetings: **TBD**.  
Regular Board Meeting Monday, June 15, 2026 at 6:00 at the Library  
Personnel Monday, June 15, 2026 at 5:00 at the Library

Respectfully submitted,  
Sandy Eck, acting Secretary for 5/18/26 and  
Jennifer M. Wilkinson, Secretary

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