Stevens Memorial Community Library
Minutes of the Regular Meeting of the Board of Trustees
July 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 6:02 PM. Also present were:
Trustees:, Sandy Eck, Andrea Seeloff, Stuart Hempel, Lisa Neary (treasurer), Jennifer Wilkinson, Kim Harding, and Barb Helak.
Absent: n/a
Staff: Director Palmer Perkins
Public: n/a

We did pledge to the flag.

1 Motion: Sand Eck moved to approve the agenda with the addition of a revised "c" for expenditures. Barb Helak seconded, and the motion passed unanimously.

Public Comments were: n/a.

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

3 Motion: Jennifer Wilkinson moved to approve (a-d in the agenda) the expenditures and the Treasurer Reports and Abstracts.

- **a.** Abstract #5 Audited – Paid (attached) in the amount of $1486.89 is approved for payment today.
- **b.** Abstract #6 Audited - Unpaid (attached) in the amount of $6172.16 is approved for payment today.
- **c.** *added* New invoice for James Lucas Daly for professional services $7,500 approved for payment today.
- **d.** Reports reviewed and approved.

Katie Kennedy seconded, and the motion passed unanimously.

4 Motion: Katie Kennedy moves to

a. Closed out CD #1 and deposit into checking
b. Authorize Director to procure engineering plans for foundation repair by using memorial funds.

Sandy Eck seconds, and the motion passed unanimously.

5 Motion: Jen Wilkinson moves to authorize the director and an employee to attend the Pike Fair for the SMCL assignment for the reading booth – paid – with the milage and dinner stipend. Andrea Selloff seconds, and the motion passes unanimously.

6 **Motion**: Jen Wilkinson moved to adjourn the meeting at 6:58 PM. Kim Harding seconded, and the motion passed unanimously.

The next meeting(s) will be held on:
Finance Meetings: TBD at the library.
Regular Board Meeting Monday, 8/17/26 at 6:00 at the Library
Personnel Monday, August 17, 2026 at 5:00 at the Library

Respectfully submitted,
Jennifer M. Wilkinson, Secretary