Library Board of Trustees Meeting Minutes

Date: August 12 2026
Time: 1:00 PM

Roll Call:
Board Members Present: Jennifer Chase, Brad Hamblet, Barbara Richardson, Anna Voloshin
Others Present: Mikayla Kittilstved (Interim Director)

Approval of Minutes:

Minutes approved as presented

Approval of Agenda:

Agenda approved as presented

REPORTS

Library Director's Report:

- The library is in the final month of the Summer Reading Program

BUSINESS

- New Library Card Application:
    - The Board reviewed proposed revisions to the library card application process. The changes allow applicants to add up to three dependents to a primary application rather than requiring each family member to complete a separate application. Each dependent will receive their own library card.
    - Motion: Brad Hamblet moved to approve the changes.
      Second: Barbara Richardson seconded the motion.
      Vote: Motion passed.
- Liberty Survey Results: A total of 443 survey responses were received. The Board reviewed the survey results and community comments
- September Quarterly Report: Mikayla Kittilstved and Jennifer Chase will work on the quarterly report. Report to be presented September 1 or September 15, 2026.
- Upgrades: Funds have been approved for paint, lighting, signage, flooring, shelving, among other upgrades.

Action Items:
None

Citizen Comments:
None

Next Meeting: September 9, 2026

Meeting adjourned at 1:40pm