

Library Board Meeting

June 08, 2026

Meeting Minutes

Call To Order

President Kim Wargo called the meeting to order at 6:00 pm on **June 08, 2026**, at Flanagan Public Library, 124 S. Main Street. Members present included Kim Cox, Rick Harnish, Roseanna Davidson, Martin Kudla, Nila Davis, and Amber Carls.

Public Comments

-None-

Director's Report

The library card out-of-district rate will remain the same as previous years, with a motion by Roseanna Davidson, seconded by Amber Carls- 7 ayes, 0 nays. Ordinance No. 26-01 titled Regular Meeting Schedule 2026-2027 was passed on a motion by Nila Davis, seconded by Kim Cox. The Library Board reviewed last year's strategic plan, removing completed items. Abby suggested the need for an additional employee for events. The Board suggested a high school student, possibly from the work program. The toy bins in the kids' area will be updated throughout the year. May attendance is up over last month, and events have been well attended. Employees were given a budget of \$50 budget each to purchase personal library apparel, approved by the board on a motion from Rick Harnish, seconded by Amber Carls – 7 ayes, 0 nays.

President Comments

-None-

Vice President's Comments

-None-

Secretary Report

The previous meeting minutes were approved as proposed by Roseanna Davidson, seconded by Amber Carls, as presented.

Treasurer's Report

The Treasurer's Report for **May 2026** was accepted on a motion by Kim Cox and seconded by Nila Davis. Roll call vote: 7 ayes, 0 nays.

Other Items per President and/or Trustees

Roseanna Davidson gathered information involving a grant opportunity. The board was very appreciative of the information gathered, but decided to use the grant as needed for small construction projects and the library expansion. However, at this time, the board elected not to pursue the grant further.

Executive Session

On a motion by Nila Davis, seconded by Roseanna Davidson, the board agreed to close the open session and move into executive session.

Open Session

Roseanna Davison moved to reopen the meeting to the public, seconded by Amber Carls.

On a motion by Amber Carls, seconded by the last (6) six months of executive meeting minutes will remain closed to the public.

Adjournment

The board meeting was adjourned at 7:38 pm on a motion by Amber Carls, seconded by Kim Cox.



Martin Kudla

Secretary – Flanagan Public Library