

Library Board Meeting

January 12, 2026

Meeting Minutes

Call To Order

President Kim Wargo called the meeting to order at 6:00 pm on December 08, 2025. Members present included Amber Carls, Rick Harnish, Kim Cox, Martin Kudla, Roseanna Davidson, and Nila Davis.

Public Comments

-None-

Director's Report

The Per Capita Grant has been submitted. Abby attended December's director's meeting in Odell. Craft bags have been assembled, and the "Library of Things" is being updated. The new author event will be on January 21st at 5:30. CPR training is scheduled for Monday, the 26th, open to the public. In December, a total of 809 books were checked out from the library not including R.A.I.L.S.

President Comments

-Discussion on the Polar Express Event in December-

Vice President's Comments

-None-

Secretary Report

The previous meeting minutes were approved as proposed by Rick Harnish, seconded by Amber Carls, with no changes.

Treasurer's Report

The Treasurer's Report for **December** was accepted on a motion by Roseanna Davidson and seconded by Amber Carls. Roll call vote: 7 ayes, 0 nays, and 0 absent.

Closed Session

On a Motion by Kim Cox, seconded by Amber Carls, the meeting proceeded to an executive session to discuss the past six (6) months of closed meeting minutes and wages of library employees.

Open Session

On a motion by Nila Davis, seconded by Amber Carls, the meeting resumed in open session.

The board agreed to keep all prior executive session minutes from the last six (6) months closed to the public on a motion by Amber Carls, seconded by Kim Cox. Roll Call: 6 ayes – 0 nays – 1 absent

On a motion by Amber Carls, seconded by Kim Cox, the board approved a pay increase for Sue and Molly. Both will receive a 3% raise, with Molly earning \$18.23 per hour and Sue earning \$17.47 per hour. Roll Call: 6 ayes – 0 nays – 1 absent

Adjournment

The board meeting was adjourned at 6:27 pm on a motion by Amber Carls, seconded by Kim Cox.

Martin Kudla

Martin Kudla

Secretary – Flanagan Public Library