

## **Library Board Meeting**

**February 9, 2026**

### **Meeting Minutes**

#### **Call To Order**

President Kim Wargo called the meeting to order at 6:00 pm on **February 9, 2026**, at Flanagan Public Library, 124 S Main Street. Members present included Rick Harnish, Kim Cox, Martin Kudla, and Nila Davis. Absent were Amber Carls and Roseanna Davidson.

#### **Public Comments**

-None-

#### **Director's Report**

The library was closed due to cold weather on January 19, 23, 24, and 26. The 2026 Library Certification was completed on Feb. 4. A \$2,100 grant was submitted through RAILS for various Library materials. Valentine's Day Breakfast & Craft on Feb. 14, 9-11 a.m. CPR class was rescheduled for Feb. 23 due to the weather.

#### **President Comments**

Economic Interest Forms must be completed and filed by the end of March. Policy change due of recent closures caused by extenuating weather conditions. The board agreed to make the necessary changes on a motion by Nila, seconded by Martin. The outdoor sign replacement is in the planning process, with new ideas forthcoming.

#### **Vice President's Comments**

Diaz Sign Art has completed the Memorial and Donation Board, with an invoice totaling \$ 1,024.48, excluding delivery and installation fees. Another invoice will follow, with these fees totaling between \$225 and \$450.

#### **Secretary Report**

The previous meeting minutes were approved as proposed by Kim Wargo, seconded by Nila Davis, with no changes.

#### **Treasurer's Report**

The Treasurer's Report for **January 2026** was accepted on a motion by Kim Cox and seconded by Martin Kudla. Roll call vote: 5 ayes, 0 nays, and 2 absent.

#### **Other Items per President and/or Trustees**

FOIA request was filed and completed.

#### **Adjournment**

The board meeting was adjourned at 6:31 pm on a motion by Rick Harnish, seconded by Kim Cox.

*Martin Kudla*

Martin Kudla

Secretary – Flanagan Public Library