

February 10, 2026
Call to Order: 6:08 p.m.

Present: S. Wiesemann, J. Lane, K. Eddleman, D. Lampert, J. Alvey, C. Goolsby, S. Angleton

Absent: D. Riley, G. Johnson, and S. Dutton

Motion to approve the January meeting minutes. K. Eddleman/J. Alvey, all agreed.

Motion to approve the January financials (2 epays and checks 990098; 990102-990106)
K. Eddleman/J. Alvey, all agreed.

Discussion:

S. Wiesemann said that board members and employees need to complete the mandatory sexual harassment training annually.

OMA and FOIA training must be completed also, for those who haven't yet. J. Lane must complete it annually since she is the FOIA/OMA officer. Each Board Member must complete OMA training again when they are reappointed to the Board.

Library Report: See attached.

Mike Belford repaired the furnace pipe that had frozen and was dripping in a bucket that had to be emptied daily or it would come inside the building. It is now draining away from the building. S. Wiesemann said she will pay for this repair using TIF money.

S. Wiesemann received a letter from City Clerk Traci Bishop about TIF money balances for the library. There were some questions about how the numbers were adding up so S. Wiesemann will call Bishop to sort it out.

Unfinished Business: n/a

New Business: Board reviewed Serving Our Public chapters Access and Advocacy & Community Engagement. The library meets all core standards.

Motion to adjourn at 6:45 p.m.
K. Eddleman/J. Alvey, all agreed.