

**REGULAR LIBRARY BOARD MEETING**

**Tuesday**

**February 24th. 2026**

**5:00 PM Meeting Zoom/ Second Floor Library**

**Minutes**

**Members present:** Paula Wurst; chair, Marilyn Hartig, Peggy Ross, Mary Whittaker, Kerrey Andreas, and Monique Darton

**Members absent:** Mike Peterson

**Staff present:** Lauren Schuppe, Library Director

Meeting Called to order at 5:00pm by Paula Wurst.

**I. Public Comment:** none.

**II. Minutes**

a. Regular Library Board Meeting January 20th, 2026: Motion by Peggy R. to approve the minutes, second by Kerrey, All in favor, Motion Carried.

**III. Financials**

a. Sign the Directors Timesheet: None presented.

b. Approve Vouchers: A new process- Lauren will present all vouchers from the month at the Board meeting, once approved, all invoices/ vouchers will be brought to Town Accountant to be paid. Financial Reports will be one month behind.

Discussion on Library Town Credit Card still with lower limit that can get ties up with monthly subscriptions.

Motion by Mary to approve vouchers as presented, second by Marilyn, All in Favor, Motion Carried.

Amazon	159.95
Google Dec 2025	15.58
Google Jan 2026	21.00
Little Green Light	486.00
Northern Waters Library Service	6192.01
Rivistas	1784.10

(was approved in Jan, but not paid yet)

**IV. Directors Report**

Lauren reported that she has been busy with interviews for the Rec Director position. Second round is going well and should be done soon. Hire will be on the next agenda. Librarian Micaela has been hosting events ad deep cleaning. Lauren would like to order new blackout shades for the third floor so movies and presentations can be done better in the day time. Lauren has also begun planning for the Summer Rec program, mainly starting to get some program partners in place.

**V. Administrative**

a. Review and Approve the Annual Report: Motion by Marilyn to approve the report, second by Kerrey, All in favor, Motion Carried.

**VI. Ongoing Projects**

**a. Strategic Plan**

**b. Friends Circle**

- i. Friends Report: Quarterly happenings briefly discussed as well as the FriendsCircle getting their own social media pages.

- VII. Future Agenda Items: Hire of Rec Director, strategic plan quarterly check ins, possibly a new school district board members with the retirement of Mike Peterson.

**Adjourn** Motion by Mary to adjourn, second by Peggy, All in favor, Motion Carried.  
Meeting adjourned at 5:38pm

Minutes respectfully submitted by Micaela Montagne, taken from Zoom recording.  
Minutes approved as submitted 3/17/26.