

Board Minutes: June 30, 2026

Present: Ann Zieno, Mary Jane Plummer, Tom Gorman, David Green, Nancy Hornung, Pamela Gilbert, Emelinda Gronwall, Patrick McGowan

Meeting called to order by Ann Zieno at 4:30 p.m.

Motion to accept the June 9th, 2026 Board meeting minutes by David Green, seconded by Mary Jane Plummer; motion carried.

Financial:

Receipts presented

Standards presented

Disbursements presented

Board Claims in the amount of \$7,651.27. Motion to accept by David Green, seconded by Emelinda Gronwall; motion carried.

Motion to accept the aggregate budget adjustments and transfers for 2025-6 as dated on 6/30/26 by David Green, seconded by Mary Jane Plummer; motion carried.

Motion made by the Library Board to authorize the transfer of funds in the amount of \$44,953.47 to cover the over-expenditures for the Repair and Other Maintenance line items for FY 25-26 by Tom Gorman; seconded by David Green; motion carried.

Establish new \$100K CD at Curley 3 mos. @ 3.7%

Rollover of \$200K CD at Wayne \$200K 3 mos. @ 3.8%

Rollover of \$150K CD at Curley \$200K 3 mos. @ 3.9%

Rollover of \$150K CD at Wayne \$200K 3 mos. @ 3.7%

Patrick reviewed quote for interior / exterior lighting and security camera update for the scope of work for Flat Roof grant – being submitted.

Unfinished Business:

Disbursement of Mettrick Trust

Legal opinion from Atty. Adams

Executive Session:

Motion made to go into Executive Session for personnel matter – employee resignation made by David Green at 5:42, seconded by Pam Gilbert, motion carried.

Adjournment:

Motion to adjourn made by Emelinda Gronwall at 6:09 PM, seconded by Mary Jane Plummer; motion carried.

Next meeting on, July 14, 2026 at 4:30 PM. Meeting to be held at the Sidney Memorial Public Library – Smart Community Room.

Submitted by Nancy Hornung,
Secretary.