

Regular Meeting January 9, 2026

Present: Bertrand:(arrived at 10:30), Bresette, Jordan, Karjalinen, Clapp. **Absent:** Tanner and Gnesotto

Pledge of Allegiance was recited

Public Comments: None

Approval of Agenda/Additions and Deletions: Motion Bresette/Jordan to accept as presented, All in favor.

Approval of December Minutes: Motion Karjalainen/Jordan all in favor

Friends of The Library/Liaison Report: Returning to winter meetings and getting together for Bingo for books. Wilma Barber new secretary and doing great job. Next meeting on 13th, Book Bingo starts on 27th

Secretary's Report: None

Treasurer's Report: Motion Bresette/Jordan to accept and file. All in favor.

Approval of Bills: 10333-10394

Motion Karjalinen/Bresette to pay bills #10333-10394, roll call vote: all in favor

Committee Reports: None

Director's Report: BOB Kickoff on 10th,^{SOS} Mobile Office on 16th, Books for Bingo starts on 27th Peter Bergin Back in July. Would like to do concert celebrating 250th birthday of our country. 9 new library cards at RADL 1at Lyon

Old Business: Drop Box is here

New Business:

Audit Report

RADL Contest Winner (Kay Gugala) received \$1500 from Author Sara Paretkey which she donated to Friends

Other Matters That May Come Legally Before the Board: None

Public Comments: None

Motion to adjourn

No further business to come before the board Motion to Adjourn: Bresette/Jordan

Respectfully submitted,
Nancy Bresette, Secretary

Next Meeting: February 6