

**NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Tuesday, May 26, 2026
Library Community Room**

Present: Allen Bone, Maggie Newman, Valerie Rogers, George Simpson

Absent: Brooke Wegner

Others: Abbi Dooley, Stephanie Dale

OPEN REGULAR MEETING: Chairman Allen Bone called the meeting to order at 5:32 p.m. The Pledge of Allegiance was recited.

ADDITIONS OR CHANGES TO THE AGENDA: Review of the FY25 statistics is tabled until the next Board of Trustees meeting on June 23, 2026, due to unavailability.

PUBLIC PARTICIPATION COMMENTS FOR ITEMS NOT ON AGENDA: None.

APPROVAL OF MINUTES: Valerie moved and Maggie seconded the *motion to accept the minutes of the regular meeting of April 28, 2026 as written.* **The motion passed unanimously.**

FRIENDS OF THE LIBRARY REPORT: The Friends of the Library held a book sale May 15-16, therefore no meeting was held. The next meeting is June 19 at 1:00 p.m. in the Library Community Room.

FOUNDATION REPORT: There was no quorum. The next Foundation meeting is tentatively scheduled for August 25.

LIBRARY DIRECTOR'S REPORT: Highlights of the written report include:

- Humanities Montana received extra funding which allowed the Library to secure two programs for June. Montana's Poet Laureate Allen Morris Jones will be presenting "The Montana Story Project" June 5, and Buck Hitswithastick will present "Bridging the Worlds" on June 26.
- Summer Reading Program kicks off June 8. This year's theme is "Unearth a Story".
- A new teen writing club called "Ink and Imagination" will launch June 9.
- Patrick Mangan from the MSU Extension will present "Weeds, Insects and Other Early Summer Pests" on June 11.
- Lost Civilization – An Archaeological Investigation program takes place June 15 at 4 p.m.
- STEAM Monday for kids ages 10 and up begins June 22 at 2 p.m. If this program goes well, it will become a regular after-school program starting in September.
- On June 12 the Library, in partnership with Lake County Public Health, will be participating in the Safety Fair. Life jackets, summer reading and Dolly Parton's Imagination Library will be highlighted.
- The Library will be closed June 3 for summer reading preparation and quarterly safety training.
- A purchase order has been placed for the outdoor percussion instruments.

- Additional work needs to be done on the largest HVAC unit including removing an electric panel that was installed on it and replacing the sensor for the third time.
- The attorney has filed the Answer and a Scheduling Order has been issued by the Court in the Michael Ross lawsuit.
- The auditor is continuing her field work for the two-year audit of FY24 and FY25.

BOARD BUSINESS:

Financial:

Monthly Financial Report George moved and Maggie seconded the *motion to accept the April 2026 Financial Report as presented*. **The motion passed unanimously.**

Clarkson 1st Quarter 2026 Report

Beginning market value 12/31/25	469,956.06
Income & Capital Gain Distributions	1,815.66
Withdrawals and fees	(1,579.97)
Change in account value	4,316.76
Market value on 3/31/26	474,508.51

Unfinished Business: None.

New Business:

- Monthly Stats Report: View dashboard online: <https://lookerstudio.google.com/s/qlsxxWihWqY>.
- 30 Day Notice of amendments to Trustee By-Laws: Changes were reviewed and Trustees are prepared to vote at the June meeting.

OTHER BUSINESS: None.

PUBLIC COMMENT: None.

NEXT MEETING: The next regular meeting of the North Lake County Public Library District Board of Trustees is scheduled for Tuesday, June 23, 2026 at 5:30 p.m. in the Library Community Room.

The meeting adjourned at 5:51 p.m.

Respectfully submitted,



Abbi Dooley, Library Director

Minutes taken by Stephanie Dale, Assistant Director