

**NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Tuesday, June 23, 2026
Library Community Room**

Present: Allen Bone, Valerie Rogers, George Simpson

Absent: Maggie Newman, Brooke Wegner

Others: Abbi Dooley, Stephanie Dale, Teri Warford, Dave Michie

OPEN REGULAR MEETING: Chairman Allen Bone Called the Meeting to order at 5:31 p.m. The Pledge of Allegiance was recited.

ADDITIONS OR CHANGES TO THE AGENDA: None.

PUBLIC PARTICIPATION COMMENTS FOR ITEMS NOT ON AGENDA: None.

APPROVAL OF MINUTES: Valerie moved and George seconded the *motion to accept the minutes of the regular meeting of May 26, 2026 as written.* **The motion passed unanimously.**

FRIENDS OF THE LIBRARY REPORT: Teri reported that the Friends of the Library took in approximately \$1,000 at the book sale last month. The Friends of the Library donated \$500 towards the purchase of the outdoor percussion instruments and \$3,000 for the collection. The next book sale is August 21-22, 2026.

FOUNDATION REPORT: Dave reported that the Foundation is helping with the Polson Classic Golf Tournament as a fundraiser.

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

- Buck Hitswithastick will present “Bridging the Worlds,” a Humanities Montana Program on Friday, June 26, 2026.
- A returning program “Tango Cowboy Sing-A-Long” with Rich Hinrichsen will be taking place on July 17, 2026.
- The Flathead Lake Museum is partnering with the Polson Library to present “Polson Through Time” on July 24th at 3:00 p.m.
- The Summer Reading Program in the first week of June had 540 participants registered.
- Library staff and volunteers attended the Safety Fair in partnership with Lake County Public Health on June 12th to promote the Summer Reading Program and the checking out of life jackets.
- Roof leak occurred during the 3+ days of non-stop rain over the Wild Wood study room. Whiting Waterproofing has inspected the roof. A temporary fix was put on it and they will be back to fix it.
- MacIaen will celebrate 24 years with the Library on July 1st.
- Jenn and Stephanie have achieved their initial Library Certification.

BOARD BUSINESS:

Financial: George moved and Valerie seconded the *motion to accept the May 2026 Financial Report as presented*. **The motion passed unanimously.**

Unfinished Business: None.

New Business:

Monthly Stats Report: View dashboard online: <https://lookerstudio.google.com/s/qlsxxWihWqY>

Amendment to Trustee By-Laws: Valerie moved and George seconded the *motion to approve the revision to the North Lake County Public Library District Trustee By-laws as written*. **The motion passed unanimously.** The attending Board members signed the document.

Employee Handbook Revision: Valerie moved and George seconded the *motion to approve the revision to the Employee Handbook as written*. **The motion passed unanimously.**

STIP Resolution: Valerie moved and George seconded the *motion to table to next meeting Resolution 2026-04 authorizing participation in the Board of Investments short-term investment pool (STIP)*. **The motion passed unanimously.**

OTHER BUSINESS: None.

PUBLIC COMMENT: None.

NEXT MEETING: A workshop to discuss the FY2027 budget will be held on Tuesday, July 21, 2026 at 5:30 p.m. in the Library Community Room. The next regular meeting of the North Lake County Public Library District Board of Trustees is scheduled for Tuesday, July 28, 2026 at 5:30 p.m. in the Library Community Room.

The meeting adjourned at 6:25 p.m.

Respectfully submitted,

Abbi Dooley

Abbi Dooley, Library Director

Minutes taken by Stephanie Dale, Assistant Director