

**NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Tuesday, August 25, 2026
Library Community Room**

Present: Allen Bone, Maggie Newman, Valerie Rogers, George Simpson (via Teams), Brooke Wegner

Others: Abbi Dooley, Stephanie Dale, Dave Michie

PUBLIC HEARING: Chair Valerie Rogers called the Public Hearing to order at 5:30 p.m. for the FY2026 Budget Amendment. There was no comment. The Public Hearing for the FY2027 Budget was called to order at 5:31 p.m. with no comment. The hearing was closed at 5:31 p.m.

OPEN REGULAR MEETING: Chair Valerie Rogers 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: Maggie moved and Brooke seconded the *motion to accept the minutes of the regular meeting of July 28, 2026 as written.* **The motion passed unanimously.**

FRIENDS OF THE LIBRARY REPORT: Abbi reported that the August book sale made approximately \$1,100. The Friends had more volunteers this time for setting up and taking down of the books.

FOUNDATION REPORT: Dave reported they had a quorum and talked about how to get additional members and fundraising opportunities. The Bingo fundraiser at Glacier Brewing Company will start in October and take place every Thursday night throughout the month. Ryan Gage has been elected treasurer. The next Foundation meeting will be on September 22 at 4:30 p.m.

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

- September 1 at 5:30 p.m. Humanities Montana program "Frontiers of Memory: Montana Before Statehood".

- September 9 at 4 p.m. DIY Air Cleaner Workshop hosted by Montana Health & Climate. Registration is required.
- September 15 at 6 p.m. Cyber Safety Clinic Registration is required, and a minimum of 8 attendees are needed to hold the class.
- The Library received a \$3,000 donation to develop a section for classics, specifically focused on the “100 Books to Read Before You Die” lists.
- Several surplus items were offered for bid bringing in approximately \$700 which will go into a fund to purchase equipment and furnishings for the Library.
- The Financial Audit FY24 & FY25 has been completed, and the auditor will submit to the DOA.
- Jill Netzley joined the staff on August 19 as our part-time Barista Library Assistant.
- 2026 *Unearth a Story* SRP Stats: 772,400 total minutes read this summer. 5,600-5,700 tickets were given out. The Library could not do this program without the support of our sponsors and volunteers.

BOARD BUSINESS:

Financial:

July 2026 Financial Report: Allen moved and Brooke seconded the *motion to approve the financial report for July 2026 as presented.* **The motion passed unanimously.**

FY2024 and FY2025 Final Audit Report: The Library received a clean opinion.

Unfinished Business: None.

New Business:

Monthly Statistics Report: View dashboard online:

<https://lookerstudio.google.com/s/qlszxWihVWqY>.

Resolution 2027-05 to Approve FY2026 Budget Amendments: Brooke moved and Maggie seconded the *motion to approve Resolution 2027-05 to approve the FY2026 Budget Amendment.*

The motion passed unanimously.

Resolution 2027-04 to Adopt FY2027 Budget: George moved and Maggie seconded the *motion to approve Resolution 2027-04 to adopt the FY2027 Budget.* **The motion passed unanimously.**

Resolution 2027-06 to Change Authorized Signers on Financial Accounts: Maggie moved and Brooke seconded the *motion to approve Resolution 2027-06 to change the authorized signers on the library financial accounts.* **The motion passed unanimously.**

Request to move funds from Whitefish Credit Union to Glacier Bank for investment in STIP: Maggie moved and Brooke seconded the *motion to move \$200,000 from Whitefish Credit Union to Glacier Bank for investment in STIP.* **The motion passed unanimously.**

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, September 22, 2026 at 5:30 p.m. in the Library Community Room.

The meeting adjourned at 5:50 p.m.

Respectfully submitted,

Abbi Dooley

Abbi Dooley, Library Director

Minutes taken by Stephanie Dale, Assistant Director