

Monthly Board Meeting Agenda

May 12, 2026

1. Open Monthly Meeting
2. Review Previous Session Minutes
3. Review Monthly Budget Report
4. Financial Report
5. Library Report
 - a. February – 418 patrons, 551 circulation
 - b. March – 432 patrons, 666 circulation
 - c. April – 520 patrons, 682 circulation
6. Director's Report
 - a. February
 - i. Literacy West brought groups of kids in to visit the library and use the Maker Space on February 18.
 - ii. A Girl Scouts of America rep came for a story time on February 21 – 5 people attended.
 - iii. I visited Head Start for a literacy program on February 25, but no one came, sadly. The staff there also struggles to get families to participate in after school activities.
 - b. March
 - i. We received the grant for 15 yoga blocks/mats.
 - ii. STLS coordinated a large grant for rural libraries in Allegany County for youth outdoor recreation activities/youth sports. We will be receiving 3813.31 for an outdoor recreation library of things. Some of the items we'll be able to supply include bounce houses, pickleball sets, and cornhole.
 - iii. We had a sweet young patron rent the community room for his birthday party. His mom donated \$80 to the library.
 - c. April
 - i. Literacy West lost their funding for their high school after school programming, and I'm working with them to bring their EA Sports league here during the week.
 - ii. We coordinated with the school again for the Easter egg hunt and had over 110 attendees. We're also now the proud owners of an Easter Bunny Costume.
 - iii. I received an invitation from IMLS to attend a Library Convening in DC June 10-12, all expenses paid – prepaid plane tickets and hotel with reimbursement for food/expenses.
7. Other Business as Needed
8. Adjourn Meeting