

Boswell Public Library Board Meeting

August 18, 2026 - MINUTES

5:30 pm

Present: George Doeden, Vicki Goodwine, Deb Orr, Anne Harman, Bethany Abbott, Marie Brown

Absent: Teresa Clawson

1. Call to Order
2. Public Forum
3. Approval of Minutes 7/21/26 and Executive Session 7/21/26
 - a. **Motion: Deb, Second, Vicki, Approved.**
4. Approval of Vouchers & Treasurer's Report
 - a. Square fees explained. Have patrons pay the fee, Marie will update settings.
 - b. **Motion: Bethany, Second, Vicki, Approved.**
5. Director's Report
 - a. Statistics for July
 - i. No programs due to meeting room refurbishment.
 - ii. Boswell Street Fest had 112 people pass through the library.
 - b. Programs Fundraiser letter, approved to send out in September
 - i. George fundraising letter, get a response, keep doing the letter.
 - ii. Email all the patrons? Response: visit the library, volunteer, or give money. Invitation/Thank You
 - iii. **Motion: Anne, Second, Bethany, Approved.**
 - c. Professional Meetings: Benjamin Swift DLGF, Chamber of Commerce, American Conversation Project
 - d. President sign off on Marie's Work Hours
6. Unfinished Business
 - a. Giant TV for meeting room can't be wall mounted, wood storage cabinet from Deno's, \$1,339. Current amount spent on meeting room project from Gifts Designated, \$16,910.68, plus Giant TV, \$769.23, total \$17,679.91. Other Capital Projects (3.72), \$3,000. Purchase cabinet and have it installed. Up to \$2000 above the \$19,000 originally appropriated from gifts designated. \$21,000 total.
 - i. **Motion: Bethany, Second, Anne, Approved.**
 - ii. Next meeting hearing for additional appropriation, then meeting after that sign additional appropriation.
 - b. Update to Dismissal Policy, change to "accumulated paid time off". 2nd reading.
 - i. **Motion: Anne, Second, Deb, Approved.**
 - c. Deb Shepperd replacement
 - d. Secretary replacement
7. New Business
 - a. Library Trustee Training Monday 11/9/26 at ILF Conference
 - i. Board members will consider this.
 - b. Vicki Goodwine, term expires 10/31/26. She will consider re-upping.
 - c. Budget 2027 Public Hearing

i. Motion: Deb, Second, Vicki, Approved.

8. Review: Work Schedules, Holidays, p 10.
9. Roof over vestibule is leaking. Smart Roofing should have an estimate by the next board meeting.
10. Adjournment. **Motion: Vicki, Second, Deb. Approved.**

Next meeting: Tuesday, September 15th, 5:30 pm

Minutes taken by Marie Brown.