

Olive G. Pettis Library
Board of Trustees
Minutes for July 16, 2026

1. Call to Order

- Roll call/ Approval of Agenda
 - o Meeting called to order at 6:06pm ET
 - o Present: Trustees Bonnie Belden, Kim McInnis, Judy Robinson, Rachel Ratay, librarian Mary Hudson
 - o Absent: Trisha Labossiere
- Review minutes of June 18 meeting
 - o Kim McInnis motioned
 - o Rachel Ratay seconded
 - o Motion passed 4-0
- Correspondence:
 - o Sending out thank you letters in donors

2. Reports:

- Treasurer's report (written)
 - o Balance: \$29,046.71
 - o Rachel Ratay motioned
 - o Kim McInnis seconded
 - o Motion passed 4-0
- Library Manager's report
 - o Adopted out 31 dinosaurs!
 - o Summer reading programs are underway!
 - o Checking in on final program funding for 1,000 books program. So far we have sent out a few packages - families are very excited!
 - o New book picked out for StoryWalk for Old Home Day!
 - o We are starting to become more of a resource for our community. :)
 - o Look into doing business cards for the library?

3 Action Items/ Unfinished Business:

- LW Trail Fun Run update:
 - o Sponsors are needed
- Porch work project update:
 - o Contractor coming next week & will have everything coming before Old Home Day
- Old Home Day participation
 - o Book selected! Kim borrowing book to read it so she can come up with some questions for a passport.

4. New Business:

- Halloween
 - Hold on 10/30
 - Mary to pick a Halloween book that could allow us to have some sort of scenery - possibly one we did a few years ago?
- Holidays
 - Could do a holiday dinner or brunch?
 - Potentially cookie sale

5. Grants

- Discovery Park End of Grant: Grant funds expended; work completed; *inspection was done; some surfacing and trail issues are being addressed*
 - Bonnie & Steve have been doing a ton of work on the trail to get it ready! Next steps are moving picnic tables & blazing the trail.

6. Announcements:

- Next Meeting: August 20 @ 6:00

7. Adjournment:

- Bonnie Belden motioned to adjourn
- Kim McInnis seconded
- Motion passed 4-0 and meeting adjourned at 7:26pm ET