

**Earlham Public Library
Board of Trustees
Regular Meeting
Monday, March 5th, 2026 @ 6:00**

Members present: Todd, Mike, Traci, Nikki, Justina

I. **Call to order** - Mike called the meeting to order. Traci seconded the motion.

II. **Approve agenda** - Mike motioned to approve the agenda. Traci seconded the motion.

III. **Approve minutes from the February meeting**
Todd approved the minutes. Mike seconded the motion.

IV. **Library Bills** - Bills heavier this month due to multiple subscriptions being due at the same time. Some items purchased on sale for upcoming program,

V. **Hoadley Trust report**- Increase in market value over the last 30 days

VI. **Director's report** - Summer Reading Program planning underway, planting themed, FFA joint programming after new officers elected for ideas, also looking into a tractor event through a local company, goal of increased community involvement with summer programming; new employee hired; working with Luke Brown to design a new front library counter (making it ADA accessible) possibly submit for Greater Madison County grant; Justina has logged hours at the school to glue books

VII. **Policy Reviews** -
ADA Accessibility Checklist: in progress

VIII. **Old Business** -
-Facilities planning sub committee- map out schedule/priorities to go along with strategic plan
-Director Evaluation- Nikki finished up & has been submitted to the city for personnel file
-Library budget- city council meeting, identified some areas where budget could be trimmed: technology,
--feedback form for patrons and community members-Nikki & Traci will work on a design and implementation plan

IX. **New business**-
-new board member: Kate Eckard

X. **Upcoming events**
STEM night- Makey Makey kits

XI **Trustee Training:**
New handbook: Chapter 10: Evaluating the Library Director

XII. **Adjourn** - Todd motioned to adjourn the meeting, Mike seconded the motion.

Next Regular Meeting: Monday, April 6th, 2026 @ 6:00PM

--Schedule Subject to Change up to 24 Hours Prior to Meeting--

Posted by: _____ on _____ @ _____

Removed by: _____ on _____ @ _____