

BLUE MOUND MEMORIAL LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, May 26, 2026

6:00pm

ATTENDANCE:

Julie Chapman, President
Amy Brown, Treasurer
Dani Noland, Secretary
Anne Byard, Trustee
Alice Reed, Consultant
Caroline Casper, Librarian

The May Meeting of the Library Trustees was called to order on Tuesday, May 26, 2026, at 6:00pm. The Pledge of Allegiance was recited.

Caroline Casper, our new Librarian, was introduced.

SECRETARY'S MINUTES

The Secretary's Minutes of April 27, 2026, were reviewed. Amy Brown made a motion, with Anne Byard making a second, to approve the minutes. Motion passed.

TREASURER'S REPORT

The Treasurer's Report was presented and reviewed. Alice Reed reported the Lion's Club donated \$500 towards the Easter Egg Hunt, with the remainder paid by the Library. Alice Reed also reported if the new interest rate for CD's is still in effect when it's time to roll over the 12-month Library CD, this will be done. A motion to accept the Treasurer's Report was made by Amy Brown, with a second by Anne Byard, and motion passed.

LIBRARIAN'S REPORT

The Librarian's Report was presented. Caroline Casper, Librarian, expanded on her report. Dani Noland reported on Summer Reading Program, with Alice Reed purchasing the necessary prizes/snacks/drinks and necessary supplies for programs, such as paint and flowerpots.

OLD BUSINESS

Advice was gathered from a landscaping contractor regarding the bare spots in front of the Library. Options were presented by Alice Reed and it was agreed Dani Noland would talk to Nathan True, local concrete business owner, for an estimate, schedule with other pouring in town, etc., and we would have white rock put between the sidewalk and flower planter.

The Library will start Pest Control in June with the price being \$85/quarterly.

NEW BUSINESS

Doug Likes, Likes Insurance, indicated there will be a 29% increase in rates. We would be able to switch companies he represents and save money. He will look into it further for us. This needs to be paid by June 30th, due to budget year end.

Anne Byard made a motion, with a second by Amy Brown, to elect a new slate of Officers, as follows:

Julie Chapman, President

Dani Noland, Vice President

Amy Brown, Treasurer

Cindy Ervin, Secretary

Motion passed.

Rollcall vote was taken to pass .02 Ordinance in regards to an additional .02% tax, with Amy Brown making the motion and Anne Byard making a second. Rollcall:

Anne Byard Yes Amy Brown Yes Julie Chapman Yes Dani Noland Yes

.02 Ordinance passed.

A Budget Committee of Amy Brown, Anne Byard, and Dani Noland was appointed.

Amy Brown made a motion to adopt the Non-Resident Fee Method by Tax Bill Multiplier, with Anne Byard making a second, and motion passed.

OTHER

Dani Noland asked Board members to let her know if they are available to volunteer with the Summer Reading Programs on July 15 and July 22. Extra help will be need for these two programs.

PERSONNEL

The Board agreed to pay Ellie Fitzpatrick for her paid leave hours, which will be drawn as a separate check. It was also noted Erin Ireland will be using approximately 20hrs for vacation.

A motion to adjourn the meeting at 6:51pm was made by Amy Brown, second by Anne Byard, and motion passed.

The next meeting is Monday, June 22, 2026.

Dani Noland, Secretary