

BLUE MOUND MEMORIAL LIBRARY

BOARD OF TRUSTEES MEETING

Monday, March 23, 2026

6:00pm

ATTENDANCE:

Julie Chapman, President

Amy Brown, Treasurer

Dani Noland, Secretary

Anne Byard, Trustee

Cindy Ervin, Trustee

Diana Kupish, Trustee

Alex Beckett, Director

The March Meeting of the Library Trustees was called to order Monday, March 23, 2026, at 6:00pm. The Pledge of Allegiance was recited.

SECRETARY'S MINUTES

The Secretary's Minutes were reviewed. Cindy Ervin indicated she was not in attendance at the February meeting. Diana Kupish made a motion to accept the February minutes with this correction, Amy Brown made a second to the motion, and motion passed.

TREASURER'S REPORT

The Treasurer's Report was reviewed and a motion to accept was made by Anne Byard, with a second by Cindy Ervin, and motion passed.

LIBRARIAN'S REPORT

The Librarian's Report was presented and various programs were highlighted. It was confirmed that the mobile DMV will be at the Library June 8th. Cindy Ervin made a motion to accept the Librarian's Report, with a second by Anne Byard, and motion passed.

OLD BUSINESS

Jerry Reichert has agreed to mow the Library property at the same cost as 2025. Motion to approve Jerry Reichert mowing was made by Diana Kupish, second by Amy Brown, and motion passed.

The NARCAN Training was postponed until April, due to weather.

The Library Policy Handbook was reviewed, with suggestions for updates. Diana Kupish has agreed to type the updated version and forward to the Board Members.

The Annex Agreement updated version was presented but changes need to reflect cash payment will be accepted. Dani Noland with update and forward to the Board Members. It will be added to the Policy manual.

NEW BUSINESS

Julie Chapman will talk to Elle Fitzpatrick, Library Clerk, about updating the Website for the Library.

OTHER

Julie Chapman will check with the staff to confirm the contract with Engie has been cancelled, as discussed.

PERSONNEL

Discussion was had regarding the Director's duties. Diana Kupish made a motion to pay Erin Ireland and Elle Fitzpatrick an equivalent to 1 month's Director's salary, divided equally between the two, for doing the extra jobs of the Director when we didn't have a Director, and authorizing Alice Reed proceed in the best way possible. Amy Brown made a second to the motion and motion passed.

A motion to adjourn the meeting at 7:31pm was made by Cindy Ervin, with a second by Diana Kupish, and motion passed.

The next meeting is Monday, April 27, 2026, at 6:00pm.

Dani Noland, Secretary