

## **Albion Public Library Board of Trustees—Minutes for February 10, 2026**

### Call to Order and Roll Call

Meeting called to order at 6:03 PM on Tuesday, February 10, 2026.

Librarian and Trustees present were as follows – Roxanna Behnke, Dianne Berger, Sydney Gracyalny, Jane Harper, Terry Harper, Samantha McDaniel, Cathy Smith, Gena Stanhope, and Trevor Ward.

Absent members – Shelby Harris

### Quorum

Legal Quorum Present – the presence of eight (8) Trustees did constitute a legal quorum for discussing and transacting library business.

### Reading of Secretary’s Report and Approval of the Minutes

The January meeting minutes were reviewed, Dianne Berger made a motion to approve the minutes, Cathy Smith seconded the motion. The motion passed unanimously.

### Approval of the Treasurer’s Report

A summary of the library’s accounts were provided by treasurer Trevor Ward.

Checking - \$132,955.55

Savings - \$8,063.13

CDs - \$33,353.45

Total assets = \$174,372.13

Gena Stanhope made a motion to approve the treasurer’s report, Samantha McDaniel seconded the motion. The motion passed unanimously.

### Librarian’s Report/Communication

- N/A

### Unfinished Business

1. Addition – Board members discussed the possibility or need of addressing the city for approval on moving forward with the addition of the library building. Questions arose on details of what is proposed for this addition, including handicap accessibility and more square footage for more bookshelves. Will continue to discuss at next month’s meeting.

### New Business

1. Chamber of Commerce membership – Board members discussed benefits of joining the chamber for \$25/year which included reaching a larger audience on social media, being able to

share resources and activities the library provides. Dianne Berger made a motion for the library to join the chamber, Jane Harper seconded the motion. The motion passed unanimously.

2. Albion Historical Preservation – Roxanna shared that this organization reached out to her about ways they could help the library. Board members requested that Roxanna make a list of possible projects to bring to the next meeting.

### Adjournment

Sydney Gracyalny made a motion to adjourn the meeting, Samantha McDaniel seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:40 PM. Next meeting date: March 10, 2026.

Minutes recorded and submitted by Samantha McDaniel