

Meeting of the Board of Trustees
Linton Public Library
April 16, 2026

The meeting was called to order by Sharon Sparks at 5:03 PM. Other Board Members in attendance were Gordon Wright, Mike Smith, Bette Meng, and Pete Halstead. Also in attendance was Director Jennifer White.

On a motion made by Sharon and seconded by Mike, the March minutes were approved as presented.

On a motion made by Mike and seconded by Sharon, the claims were approved as presented.

Directors Report

Copy attached

Old Business

On a resolution made by Mike and seconded by Gordon, the board approved hiring Kristen Richards for the library clerk position beginning on April 16th.

Jennifer presented quotes from Freitag-Weinhardt and Commercial Services for replacing the library's HVAC system. All Seasons Heating and Air Conditioning did not submit a quote. Commercial Services submitted the lowest quote, and their price included setting up the controls system (the other quote did not include this). On a motion made by Mike and seconded by Gordon, the Board selected Commercial Services to replace and set up the new unit.

New Business

On a resolution made by Bette and seconded by Mike, the Board approved hiring Mackenzie Steinsberger as a summer library assistant beginning the week of May 18th.

On a resolution made by Mike and seconded by Gordon, the Board approved hiring Corinna Brown as a second summer library assistant beginning after school graduation. Bette and Sharon abstained from voting.

The library's Rainy Day CD will mature on 5/7/26. The Board suggested looking into a 7 month CD to see if that is the best rate. On a motion made by Bette and seconded by Mike, the Board approved re-investing amount in the current Rainy Day CD into another CD for a similar term with the best rate.

Jennifer presented the Library's Annual Report to the Board.

There were no PLAC Cards sold in the past quarter.

Jennifer will be out of town on the regular date of the next board meeting. The Board approved moving the meeting date to May 20th.

There were no public comments.

On a motion made by Sharon, the meeting was adjourned at 5:30 PM.

President

Vice President

Secretary

Board Member

Board Member

Board Member

Board Member

Board Member