

Meeting of the Board of Trustees – Budget & Additional Appropriation Public Hearing
Linton Public Library
August 20, 2026

The meeting was called to order by Sharon Sparks at 5:00 PM. Other Board Members in attendance were Gordon Wright, Mike Smith, Bette Meng, Amanda Brinson, and Ann Gainey. Also in attendance was Director Jennifer White.

On a motion made by Gordon and seconded by Mike, the Board approved the 2026 Additional Appropriation for the Gift and Carnegie Gift Funds.

There was no public present for comments. The meeting was adjourned at 5:15 PM.

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

On a motion made by Gordon and seconded by Ann, the claims were approved as presented.

Directors Report

Copy attached

Jennifer updated the Board on upcoming programs. Some faulty parts in one of the HVAC's VAV boxes were found during the preventative maintenance inspection. Jennifer was given a quote for \$874.80. Freitag will replace those parts when they come in. The demolition and installation dates for the new HVAC system with Commercial Services are still set for 10/21-10/28.

Old Business

On a motion made by Amanda and seconded by Mike, the Board adopted the 2026 Additional Appropriation for the Gift and Carnegie Gift Funds.

On a motion made by Mike and seconded by Gordon, the Board approved the Jury Duty Policy.

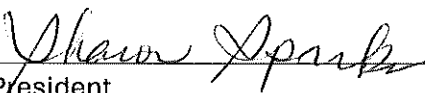
New Business

On a motion made by Ann and seconded by Mike, the Board approved the updates to the Investment Policy.

Jennifer presented ideas for upcoming fundraisers. The library would like to sell tote bags and Christmas ornaments. On a motion made by Sharon and seconded by Mike, the Board approved the fundraising ideas.

There were no public comments.

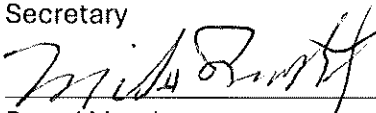
On a motion made by Gordon and seconded by Amanda, the meeting was adjourned at 5:40 PM.



President

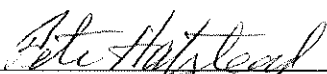
Vice President

Secretary

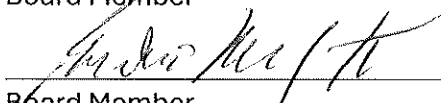


Board Member

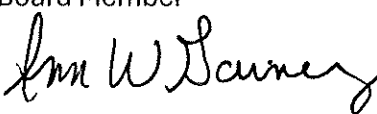
Treasurer



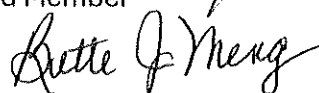
Board Member



Board Member



Board Member



Board Member