

Meeting of the Board of Trustees  
Linton Public Library  
February 23, 2026

The meeting was called to order by Sharon Sparks at 5:02 PM. Other Board Members in attendance were Ann Gainey, Gordon Wright, Mike Smith, Pete Halstead, and Amanda Brinson. Also in attendance was Director Jennifer White.

On a motion made by Mike and seconded by Gordon, the December, January, and Financial Board 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 motion made by Sharon and seconded by Gordon, the Board approved Bunkum Valley Roofing for the new roof project. The Board also discussed color options and decided on Williamsburg Gray for the color.

**New Business**

On a resolution made by Amanda and seconded by Ann, the Board declared the CARES Grant fund dormant and approved renaming the fund to "Carnegie Gift" fund.

Jennifer presented pricing from Joink (formerly Endeavor), Comcast, and Zayo (the library's current provider). Due to funding cuts made by the Indiana State Library, the cost of the current provider will be significantly higher. On a motion made by Gordon and seconded by Mike, the Board tentatively approved using Joink for the library's internet service pending clarification from Joink on contract length options.

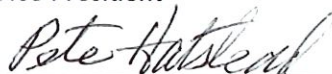
On a motion made by Mike and seconded by Gordon, the Board approved Pay Schedule 5. The new pay rates will take effect on February 23, 2026.

There were no public comments.

On a motion made by Mike and seconded by Pete, the meeting was adjourned at 6:05 PM.

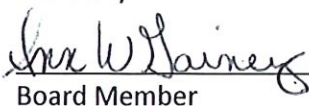
  
\_\_\_\_\_  
President

\_\_\_\_\_  
Vice President

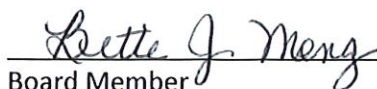
  
\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Board Member

  
\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

  
\_\_\_\_\_  
Board Member