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

The meeting was called to order by Sharon Sparks at 5:25 PM. Other Board Members in attendance were Gordon Wright, Mike Smith, and Pete Halstead. Also in attendance was Director Jennifer White.

On a motion made by Mike and seconded by Gordon, the May and June minutes were approved as presented.

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

**Directors Report**
Copy attached

Jennifer updated the Board on the final Summer Reading Program numbers. It was another successful year.

Amanda's paperwork will be submitted to the School Board to reappoint her for her fourth term.

**Old Business**

None

**New Business**

There were no PLAC cards sold.

Jennifer presented an update to the donation policy, which would allow monetary donations up to $1,000, books, and physical items with a value up to $1,000 to be accepted without prior Board approval. Donations exceeding that amount will be presented to the Board for approval. On a motion made by Gordon and seconded by Mike, the Board approved the updated policy along with the donations presented for June and July.

On a motion made by Gordon and seconded by Mike, the Board approved the update to the policy on time sheets which will now require a Board member to sign the Director's time sheets.

Jennifer informed the Board that there is no policy in place for staff asked to serve Jury Duty. She will work on one and present it at the next meeting.

Jennifer asked the Board if they were interested in creating a Penny Phaseout Policy. Some State and local units are now required to have a policy in place, however that requirement does not currently apply to libraries. After some discussion, it was decided that it was not necessary at this time.

Jennifer presented a draft of the 2027 budget for the Board to review. The public hearing for the 2027 budget and the 2026 additional appropriations for the Gift and Carnegie Gift fund will be held immediately before the regular August meeting.

There were no public comments.

On a motion made by Gordon and seconded by Pete, the meeting was adjourned at 5:50 PM.

President

Vice President

Secretary

Treasurer

Board Member

Board Member

Board Member