

Meeting of the Board of Trustees
Linton Public Library
September 17, 2026

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

On a motion made by Mike and seconded by Gordon, the Public Hearing and August 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 asked for bids for snow removal. She will bring those to the October meeting.

Old Business

On a resolution made by Mike and seconded by Gordon, the Board adopted the 2027 Budget.

Jennifer provided a tentative timeline for the HVAC replacement in October. The Board approved closing for most of the duration of the replacement. Jennifer will close the final few days of testing for the new equipment if necessary. She will bring any timing updates to the October meeting.

New Business

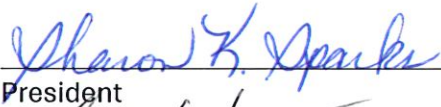
On a motion made by Gordon and seconded by Mike, the Board approved the "Library of Things" policy and waiver.

On a motion made by Sharon and seconded by Ann, the Board approved the updates to the Service Animals & Pets Policy.

The October meeting will be on October 8th at 5:00.

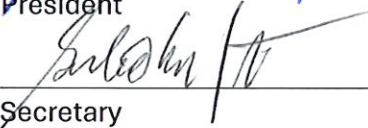
There were no public comments.

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



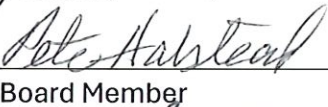
President

Vice President



Secretary

Treasurer



Board Member



Board Member



Board Member