

Tuesday, February 24, 2026: Open Session

Trustees in Attendance: John Garrity, Mary Hernandez de Carl, Kelli Roberts, Kristin Roussell, and Echo Schneider.

Trustee(s) Absent: None

Start Time: 6:00PM

Consent Agenda

1. Minutes

Kelli Roberts moved to accept the consent agenda. The motion was seconded. The motion passed.

Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; Trustee Roberts: Aye; Trustee Roussell: Aye.

2. Report of the Executive Director

No board action was taken.

Public Comment

Old Business

New Business

1. Financial Report - questions and acknowledge receipt

No board action was taken.

2. Welcome Ozark Area Trustee, Kristin Roussell

No board action was taken.

3. Board Officer Elections (President, Vice President, Treasurer, and Secretary)

John Garrity moved to reaffirm current board positions. The motion was seconded. The motion passed. Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; Trustee Roberts: Aye; Trustee Roussell: Aye.

4. Mobile Hotspots

John Garrity moved that the Library of Things reduce its circulating Wi-Fi hotspot inventory to no more than (4) devices, with all additional hotspots removed from the collection in accordance with library policy. The motion was seconded. The motion failed. Trustee Garrity: Aye; Trustee Hernandez de Carl: Nay; Trustee Roberts: Nay; Trustee Rousell: Aye; Trustee Scheider: Nay.

5. Collections Development Policy

6. FY2026 Milestones/Markers

Kelli Roberts made a motion for Will to provide an update to the FY2026 milestones and markers progress in his report of the executive director. The motion was seconded. The motion passed.

Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; Trustee Roberts: Aye; Trustee Rousell: Aye.

Adjournment: 7:15PM