

Tuesday, June 30, 2026: Open Session

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

Trustee(s) Absent: None

Start Time: 6:00PM

Consent Agenda

1. Minutes

Mary Hernandez de Carl moved to accept the consent agenda. The motion was seconded. The motion passed. Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; Trustee Parsley: Aye; and Trustee Roussell: Aye.

2. Report of the Executive Director

No board action was taken.

Public Comment

Old Business

1. Policy and Bylaw Subcommittee

No board action was taken.

2. New Trustee Onboarding

No board action was taken.

New Business

1. Financial Report - questions and acknowledge receipt

No board action was taken.

2. New Trustee Geographical Appointments

No board action was taken.

3. Digital Access Cards

Kelli Roberts made a motion to remove section 6A from the library cards section in the policy manual. The motion was seconded. The motion passed. Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; Trustee Parsley: Aye; and Trustee Roussell: Aye.

4. Trustee Remarks

No board action was taken.

Adjournment: 7:02PM.