



LIBRARY BOARD OF TRUSTEES
Meeting Minutes DRAFT
Regular Meeting on Tuesday, June 16th, 2026

1. CALL TO ORDER

The meeting was called to order by Trustee Palani at 5:39 PM.

2. ROLL CALL

TRUSTEES PRESENT: Sid Palani, Jill Goldsmith, Mark Lucchesi

TRUSTEES ABSENT: Kerry Bitner, Uma R. Krishnan

STAFF PRESENT: City Librarian Brad McCulley, Administrative Assistant Kristine Herbert

3. APPROVAL OF MINUTES – May 19th, 2026

MOTION by Trustee Goldsmith to approve the May minutes. Trustee Lucchesi seconded.
Motion approved 3-0-2.

4. PUBLIC COMMENTS, NON-AGENDA – No public comments.

5. CORRESPONDENCE AND INFORMATION

- a. **Library Statistics:** May 2026 Statistics were discussed.

6. REPORTS:

- a. **Monthly Report – SVCF Investment Update:** Update of the Roger and Jean Duncan Fund investments.
- b. **City Librarian's Report – May June 2026:** Report was reviewed and discussed.

7. UNFINISHED BUSINESS

- a. **Easton air-conditioning update:** In progress
- b. **Lane Room renovation update:** In progress

8. NEW BUSINESS

a. Appoint New Chair for FY 26-27

MOTION by Trustee Goldsmith to appoint Trustee Bitner as the Board of Trustees Chair for fiscal year 26-27. Trustee Lucchesi seconded. Motion approved 3-0-2.

9. FUTURE AGENDA ITEMS

10. ANNOUNCEMENTS

11. ADJOURNMENT

The meeting was adjourned at 6:35 PM.

Respectfully submitted,
Kristine S. Herbert
Administrative Assistant