



## LIBRARY BOARD OF TRUSTEES

### Meeting Minutes DRAFT

Regular Meeting on Tuesday, February 17, 2026

#### 1. CALL TO ORDER

The meeting was called to order by Trustee Goldsmith at 5:38 PM.

#### 2. ROLL CALL

**TRUSTEES PRESENT:** Jill Goldsmith, Kerry Bitner, Uma R. Krishnan

**TRUSTEES ABSENT:** Sid Palani, Mark Lucchesi

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

#### 3. APPROVAL OF MINUTES – January 20, 2026

**MOTION** by Trustee Krishnan to approve the January minutes. Trustee Bitner seconded. Motion approved 3-0-2.

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

#### 5. CORRESPONDENCE AND INFORMATION

- a. **Library Statistics:** January 2026 statistics were discussed.

#### 6. REPORTS

- a. **City Librarian's Report – February 2026:** Report was reviewed and discussed.
- b. **Trustee Goldsmith - Time Capsule Committee report:** 15 ideas have been submitted. Accepting submissions until February 28, 2026.
- c. **Monthly Report – Board Position Update:** Board members were given information about their term start and end dates.

#### 7. UNFINISHED BUSINESS

- a. **Easton air-conditioning update:** In progress
- b. **Lane Room renovation update:** City Librarian gave information from preliminary meeting with Group 4 Architecture. Trustee Bitner to be Board of Trustees representative for Project Management Team.

#### 8. NEW BUSINESS

- a. **SVCF Update:** SVCF Fund was discussed.

**9. FUTURE AGENDA ITEMS**

- a. Trustee Krishnan to report any updates regarding Tech Services collaboration.

**10. ANNOUNCEMENTS**

None

**11. ADJOURNMENT**

The meeting was adjourned at 6:55 PM.

DRAFT