

HAZELTINE PUBLIC LIBRARY

BOARD MEETING January 27, 2026 – 4:00pm MINUTES

AGENDA ITEMS

Present/Absent

Call to order/Attendance

Call to order 4:02 pm

Katie Smith-Library Director	P
Kim Butler-President	P
Christne Frankson-Vice Pres	P
Judy Haller - Treasurer	P
Deb Siggins - Secretary	P
Jennifer Parkinson	P

Review and Approve meeting minutes from last meeting (December 2, 2025)

MTA	MS	A/F
CF	JP	Approved

Correspondence/Public Expression

No correspondence to report.

Treasurer's Report

MTA	MS	A/F
JH	JP	Approved

Director's Report (December 2025)

Buildings and Grounds

We had an inspection by the Town of Busti – we are up to code n in compliance with all regulations.

Community and Public

2026 Plans – continue Spring and Fall Author series

Participate in Grab and Go Summer lunches with Tuesday am Programming

Explore expanded adult programming – surveys, patron requests, partnerships

Art work wall continues, Ralph Sandquist bird installation

Library Updates

New materials continue to be added for the children's/tween/teen sections of the library.

Community report is updated and ready to be shared.

Website work continues.

