

**Myers Memorial Library Board of Trustees**  
**Agenda**  
**July 21, 2026**  
**6:30 pm**

1. Call to order
2. Secretary's report and correspondence
3. Treasurer
  - a. Report
  - b. Motion to pay customary bills
4. Director's report
5. Building and Grounds
6. CCLS Report
7. Unfinished Business
8. New Business
  - Keys
  - Lydia send off

Next meeting:  
September 15th 6:30pm

MYERS MEMORIAL LIBRARY

Board of Trustees Meeting

Tuesday, May 19, 2026

Present: Mel Feather, Jim Hale, Rhonda Haick, Sue Richards, Larry Gauger, Lauren Hiller, Janelle Grey, Bob Piede, Jason Bussman, Kyle Sipple, and Roxy Gray.

The meeting was called to order at 6:38PM by Mel Feather, Board President. Minutes from the March 2026 meeting were reviewed by board members. Two revisions were made. "Mel Feather, Board President rather than Secretary" and "Bob Piede recommended the treasurer present the report," not Jim Hale's recommendation. Minutes with corrections were approved by a motion from Jim Hale and seconded by Sue Richards. Carried.

Treasurer's Report: (Please see attached.)

Investments have risen by 2.99% since last meeting and have increased 6.47% since 12-31-25.

Total assets are \$671,195.71.

Rhonda Haick filed a six month extension on the tax return until a better clarification on the Park Avenue account is provided.

Kyle Sipple made a motion to accept the treasurer's report. Jason Bussman seconded. Jim Hale motioned to "Pay Customary Bills" and Kyle Sipple seconded. Carried.

Director's Report: (Please see attached.)

Lauren's written report precisely described all provided program information from March-May, including attendance statistics.

#### Buildings/Grounds:

Mel reported the front area has been mulched and ready for potted plants soon.

Bunting on windows will be going up on Monday.

Red, white, and blue spotlights are to be placed on the flag pole.

JMI bill for \$366.74 has purposely not been paid as we have not yet received a response.

Paul Bell is continuing to pursue this issue. Jason Bussman will speak with Paul for an update.

#### CCLS Report: Jason Bussman

Everyone in the CCLS system who applied for construction grants have had their money allocated.

Lauren would like to have more shelving added to the children's room. She will measure the area, while also considering spaces with electrical outlets.

#### NEW BUSINESS:

Lauren will hire a new replacement six weeks prior to Lydia Sadowski leaving for graduate school in August. This will allow the new hire to be trained.

Hotdog/book sale will be held on Saturday, June 13th from 10AM-2PM.

Jason will put up his large tent.

The next board meeting will be held on July 21, 2026 at 6:30PM.

Respectfully Submitted,

Roxy Gray, Board Secretary

*Myers Memorial Library*  
**May/June 2026**  
*Director's report*

| 2026         | ADULT      |             |            |          |            | JUVENILE    |             |            |          |           |            |             |
|--------------|------------|-------------|------------|----------|------------|-------------|-------------|------------|----------|-----------|------------|-------------|
|              | Fiction    | Non Fiction | Movies     | Mag      | Other      | Fiction     | Non Fiction | Movies     | Mag      | Other     | E-books    | Total       |
| May          | 339        | 111         | 126        | 2        | 161        | 807         | 125         | 51         | 0        | 59        | 125        | 1906        |
| June         | 354        | 70          | 81         | 4        | 152        | 512         | 161         | 53         | 0        | 40        | 114        | 1541        |
| <b>Total</b> | <b>693</b> | <b>181</b>  | <b>207</b> | <b>6</b> | <b>313</b> | <b>1319</b> | <b>286</b>  | <b>104</b> | <b>0</b> | <b>99</b> | <b>239</b> | <b>3447</b> |

Other – audiobooks, puzzles, activity kits

**Circulation**

| Year        | Jan    | Feb    | Mar    | Apr    | May    | Jun    | July | Aug  | Sep  | Oct  | Nov    | Dec    |
|-------------|--------|--------|--------|--------|--------|--------|------|------|------|------|--------|--------|
| <b>2026</b> | 2141   | 1709   | 2157   | 1967   | 1906   | 1541   |      |      |      |      |        |        |
| <b>2025</b> | 1815   | 1763   | 2222   | 2050   | 1981   | 2086   | 2675 | 2436 | 1959 | 1689 | 1245   | 1289   |
| <b>2024</b> | 1873   | 1763   | 1967   | 2170   | 1817   | 1879   | 2410 | 2379 | 1784 | 2032 | 1694   | 1415   |
| <b>2023</b> | 2060   | 1821   | 2342   | 1690   | 1806   | 2362   | 2336 | 2263 | 1888 | 1678 | 1745   | 1441   |
| <b>2022</b> | 1521** | 1462** | 2070** | 1626** | 1966** | 1118** | 2257 | 2385 | 1892 | 1794 | 1723   | 1656   |
| <b>2021</b> | 1840   | 2024   | 2157   | 2060   | 2001   | 2388   | 2337 | 2275 | 1944 | 2266 | 1243** | 1269** |
| <b>2020</b> | 2036   | 1977   | 1641   | 173    | 162    | 1011*  | 2008 | 2005 | 1933 | 2172 | 1889   | 1916   |
| <b>2019</b> | 1754   | 1695   | 1804   | 1907   | 1991   | 1455   | 2160 | 2199 | 1575 | 1617 | 1423   | 1500   |
| <b>2018</b> | 1565   | 1372   | 1550   | 1613   | 1458   | 1353   | 1514 | 1852 | 1512 | 1459 | 1375   | 1356   |
| <b>2017</b> | 1085   | 1192   | 1485   | 1282   | 1382   | 1507   | 1750 | 1989 | 1445 | 1252 | 1440   | 1393   |
| <b>2016</b> | 1086   | 1166   | 1289   | 1339   | 1154   | 1054   | 1381 | 1038 | 1149 | 1003 | 922    | 913    |

**Attendance**

| Year        | Jan   | Feb   | Mar   | Apr   | May   | Jun   | July | Aug  | Sep | Oct  | Nov   | Dec   |
|-------------|-------|-------|-------|-------|-------|-------|------|------|-----|------|-------|-------|
| <b>2026</b> | 748   | 791   | 1024  | 991   | 678   | 821   |      |      |     |      |       |       |
| <b>2025</b> | 852   | 878   | 1176  | 1095  | 1097  | 1221  | 1520 | 1445 | 961 | 1022 | 895   | 822   |
| <b>2024</b> | 818   | 853   | 879   | 1101  | 980   | 942   | 1446 | 1116 | 803 | 1162 | 971   | 762   |
| <b>2023</b> | 916   | 1001  | 1004  | 816   | 943   | 1022  | 1013 | 1164 | 767 | 852  | 909   | 733   |
| <b>2022</b> | 454** | 550** | 760** | 593** | 662** | 505** | 1305 | 1392 | 790 | 976  | 785   | 813   |
| <b>2021</b> | 426   | 519   | 659   | 608   | 591   | 641   | 761  | 1005 | 631 | 793  | 245** | 515** |
| <b>2020</b> | 969   | 933   | 606   | -     | -     | 70*   | 469  | 418  | 477 | 632  | 535   | 531   |
| <b>2019</b> | 877   | 797   | 935   | 967   | 1009  | 985   | 1252 | 1289 | 887 | 910  | 806   | 744   |
| <b>2018</b> | 803   | 854   | 943   | 1043  | 1024  | 902   | 1072 | 969  | 810 | 892  | 703   | 744   |
| <b>2017</b> | 740   | 684   | 820   | 685   | 885   | 1018  | 1117 | 1384 | 834 | 827  | 793   | 802   |
| <b>2016</b> | 618   | 571   | 729   | 668   | 630   | 765   | 733  | 573  | 656 | 681  | 589   | 604   |

\*pick up service, \*\*renovation

### Programs

| Month | Program                       | Ages                  | Attendance |
|-------|-------------------------------|-----------------------|------------|
| June  | Best Friend Day Craft         | 10-18                 | 5          |
| June  | UPK Visit                     | UPK                   | 39         |
| June  | Kindergarten Field Trip       | Kinder.               | 48         |
| June  | 3 <sup>rd</sup> Grade Visit   | 3 <sup>rd</sup> grade | 44         |
| June  | Jurassic Jungle Chalk Contest | All ages              | 25         |
| June  | Puzzle Race                   | All ages              | 17         |
| June  | TRZ- 1 <sup>st</sup> session  | Grades K-6            | 41         |
| July  | TRZ- 2nd session              | Grades K-6            | 39         |
| July  | Terrarium Craft               | All ages              | 31         |

### Regular Monthly Program Attendance

| Group                     | Jan          | Feb         | March | April       | May         | June        |
|---------------------------|--------------|-------------|-------|-------------|-------------|-------------|
| Story Time                | 112          | 125         | 151   | 180         | 149         | 99          |
| Morning Gamers            | 20           | 23          | 20    | 21          | 23          | 19          |
| Monthly Book Club         | 5            | 5           | 7     | 3           | 6           | 6           |
| Romance Readers Book Club | Did not meet | Met offsite | 5     | Met Offsite | Met Offsite | Met Offsite |
| After Hours Book Club     | 8            | 7           | 3     | 8           | 9           | 10          |
| Knitting Circle           | 11           | 9           | 12    | 11          | 10          | 7           |
| Crochet Group             | 13           | 12          | 16    | 3           | 10          | 5           |

### Summer Reading Programs

| Month     | Summer Reading Program | Ages | Participation |
|-----------|------------------------|------|---------------|
| 7/6-7/11  | Make a Paper Wallet    | Kids | 37            |
| 7/13-7/18 | Decorate a Bookmark    | Kids |               |

### Upcoming Programs and Summer Reading Programs

| Dates     | Program                                | Ages     |
|-----------|----------------------------------------|----------|
| 7/20-7/25 | Find the Hidden Dino Rock              | Kids     |
| 7/27-8/1  | Vote for your favorite Dinosaur        | Kids     |
| 7/24      | Girls Movie Night                      | 10-18    |
| 7/27      | Jurassic Journeys: Dino Show           | 4-12     |
| 8/3-8/7   | Movie Week                             | All ages |
| 8/10-8/15 | Paint a Rock                           | Kids     |
| 8/12      | Fun with Fossils                       | Kids     |
| 8/17      | Polymer Clay Class                     | Teens    |
| 8/19      | Tie-Dye on the lawn                    | All ages |
| 8/24      | Medicare Presentation                  | Adults   |
| 8/27      | End of Summer Reading Party- Town Park | All ages |