

**MARION CARNEGIE LIBRARY**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**6:30 PM    Monday, February 9, 2026**

George Trammell called the meeting to order at 6:30 PM.

**Roll Call:**

Present:

Andrea Bradley  
Matt Colboth  
Twila Couey  
Jenna Griffith  
Phyllis Landwehr  
Carolyn Loving  
Roderick Throgmorton  
George Trammell, President  
Linda Walker - **Absent**  
Shelley Hudspath, Director

**Recognition of Visitors and Visitor Comments:**

There were two (2) visitors. There were no visitor comments.

**Consent Agenda: (Minutes, Financial Statement, Department Activities, and Circulation Report)**

A motion was made by Carolyn Loving and seconded by Roderick Throgmorton to approve the Consent Agenda. The motion carried with all in favor.

**Director's Report:**

1. Due to changes in the Automated Materials Handling System (AMHS), the library will not use in-transit tickets anymore, and the library's full inventory will need to be bar-coded. This requires ordering more barcodes, and the process will take several years to complete.
2. Shelley is currently completing training for the Freedom of Information Act/FOIA and Open Meetings Act/OMA, and will undertake Notary training.
3. Plans have been made for the library's 110<sup>th</sup> birthday celebration to be held on March 2. Many exciting events for the community have been planned. Board members were asked to help with serving refreshments from 5-7 PM, and Andrea, Jenna, and Phyllis volunteered.
4. The Per Capita Grant has been submitted to the state.
5. A job was posted for a part time shelver.
6. The Director's office is being updated with new shelving, filing cabinets, and painting to make the room more functional. Shelley has donated some furniture items.
7. The check from the Andrew Carnegie Foundation was received. Discussion will occur later in New Business.
8. New signatures have been made to update an old account at Banterra Bank.

**Committee Reports:**

1. **Personnel:** There is a posting for a position for a part time shelver.
2. **Building and Grounds:** There are no new building issues. There is some current renovation in the Director's office.
3. **Finance:** No report.
4. **Friends of the Library:** The upcoming book sale is March 20-21.
5. **Technology:** No report.

**Unfinished Business:** None

**New Business:**

1. **Carnegie Foundation Donation:** Possible ideas to use the \$10,000 donation include building a new front desk area, or upgrading the outside signage with brick/stone/lighting in keeping with the building's architecture. Shelley will gather information and bids to consider at a later date.
2. **IHLS Board Opportunity:** Shelley distributed an informational flyer to all board members to consider self-nominating for one of the open seats on the IHLS Board before the February 15, 2026 deadline. The terms are three years.
3. **Payment of January 2025 Bills:** A motion was made by Andrea Bradley and seconded by Matt Colboth to approve payment of the bills. All were in favor, and the motion carried.
4. **The next Board meeting is March 9, 2026 at 6:30 PM.**

A motion to adjourn was made by Carolyn Loving and seconded by Roderick Throgmorton, and the meeting was adjourned at 6:55 PM.

Respectfully submitted,  
Phyllis Landwehr  
Secretary