

**Amery Public Library Board of Trustees
Special Board Meeting
Monday, March 2, 2026**

Asheley Long called the meeting to order at 5:45pm. Board members present Jennifer Tyman (via Zoom), Annie Braaten, & Greta McCarty & Kyrsten Hughes. Director Heather Wiarda and Youth Services Librarian Emma Novak were also present. Board members that were not present were Eric Elken & Linda Gale. A **Quorum** was established. **A motion (ab) and seconded (kh) was made to approve the agenda as written, motion carried.** It was certified that the meeting is in compliance with the open meeting law.

Public Comment

Nothing at this time.

Discussion/Action on Donar Memorial

(See attached) Heather presented the emails and text messages she had received from Debbie from the week prior to her deadline of March 1st to get the Donor Memorial finished. Debbie did not complete the project in the time frame allotted in the letter that the Board of Directors had sent her in December of 2025. After much discussion **a motion (kh) was made and seconded (jt) to ask Debbie Elmer Studios to pay back the advancement of \$9000.00 (paid in full) to the Amery Area Public Library 30 days from the date of the non-compliance letter. Motion carried.**

Next meeting date: March 23rd at 5:45 at the Amery Public Library. Long Range Planning Committee will meet at 5:00.

Adjournment

A motion to adjourn was made (ab) and seconded (gm). Motion carried.