

**Amery Public Library Board of Trustees**  
**Monday, June 1, 2026**

Ashley Long called the meeting to order at 5:45pm board members present at the library Eric Elkin, Linda Gale. Present via Zoom: Jen Tyman, Greta McCarty; also present was Library Director Heather Wiarda and Youth Services Librarian Emma Novak. The Board member that was not present was Annie Braaten. A **Quorum** was established. **A motion (lg) 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**

Heather shared an email stating that she appreciated how helpful Jake has been since he started.

**Approval of Minutes: March**

**A motion was made (gm) and seconded (ee) to approve the Secretary's Reports from the previous meeting.**

**Friends Report**

Heather attended the meeting; they noted that the Saturday Sales are down but monthly sales are equivalent to last years sales. They are trying to figure out if they want to continue doing Saturdays.

**Library Director Report**

(See attached) Serve Pro came and took care of the Damage but did not replace the tile; Heather is unsure of when that will be done. The library staff is hoping to have it done soon as the traffic through those areas increases in the summer. Heather also reported that with the new display holders for the books have increased the number of check outs. Emma shared the summer reading program curriculum with us. There were 4572 checkouts; 369 computer sessions; 1190 wireless sessions and 2304 website visits in the past month.

**Financial Report:**

(See attached) The Financial Report was reviewed; **A motion (lg) was made and seconded (jt) to approve the Financial Reports. Motion Carried.**

**Donation Account**

(see attached). The donation account was reviewed; **A motion was made (jt) and seconded (ee) to approve the Now Account for Audit. Motion carried.**

**Approve Vouchers**

(see attached). The bills were reviewed and a **motion (ee) was made and seconded (lg) to approve vouchers. Motion carried.**

**Long Range Plan Update**

(see attached) Heather presented that they are in the planning process of the new Long-Range Plan; she has put together a survey for the board to take as well as community members and the focus group invitations will be going out soon.

**Next meeting dates are set as July 6<sup>th</sup> & August 3<sup>rd</sup> & August 24<sup>th</sup> at 5:45 at the Amery Public Library.**

**Adjournment**

**A motion to adjourn was made (ee) and seconded (kh). Motion carried.**