

ELKHART PUBLIC LIBRARY
Board of Trustees Meeting Minutes
Wednesday, April 22, 2026

Call to Order: Board President, Phil Shelton, called the meeting to order at 6pm.

Roll Call: Present: Phil Shelton, Elise Gleason, Rachel Leone, Mark Moughan and Sarah McCutcheon. Absent: Jeanine Kolb.

Public Comment: None

Minutes Review: March 25th minutes were review. Mark Moughan moved to accept, seconded by Elise Gleason.

Treasurer's Report: Expenses and income reviewed. Phil Shelton mentioned three more months in the fiscal year, that the library should have about \$56,000 on hand. Elise Gleason moved to accept the report, Rachel Leone seconded. All ayes.

Librarian's Report: Librarian's report was reviewed. Sarah Wilson mentioned putting more attention on finding a new Board member to replace Jessica. Also thinking about event potential for more library usage/exposure. Mark Moughan move to accept the report, Sarah McCutcheon seconded. All ayes.

Old/Unfinished business: Two new policies were distributed, Memorial Gifts and Personnel Records. Approval will be discussed at June meeting.

New Business: Board meeting dates for the next year were distributed. Sarah Wilson is going to discuss with Elise how the library can coordinate displays or activities for July 18th Homecoming. There is a possibility for having a live broadcast, highlighting Homecoming, at the library. Sarah Wilson is going to see if she can determine an interest in a youth book club. Sarah McCutcheon moved to accept, Mark Moughan seconded.

Executive Session: None

Adjournment: Sarah McCutcheon moved to adjourn the meeting at 6:40 pm. Elise Gleason seconded the motion.

Next Meeting: Wednesday, May 27, 2026, at 6:00 PM at the Elkhart Public Library.