

# BOARD OF TRUSTEES OF THE INDIANOLA PUBLIC LIBRARY

May 12, 2026

5:30 PM

Indianola Public Library - Meeting Room B

## Agenda

Present: Library Director - Michele Patrick, Randi Malone, Andy Brittingham, Dawn Goodale, Andrea Carlson, Sally Van Dorin, Val Craven, Cyd Dyer

### 1. Call to Order

*Andy called the meeting to order at 5:33pm.*

### 2. Public Comment

*No public comment.*

### 3. Agenda Approval

**MOTION:** *Sally motioned to approve the agenda. Andrea seconded. Motion carried.*

### 4. Minutes Approval

#### a. April 14, 2026 Meeting Minutes\*

**MOTION:** *Dawn motioned to approve the April 14 meeting minutes. Val seconded. Motion carried.*

### 5. Trustee Continuing Education

#### a. Trustee Handbook Ch 5: Approving and Monitoring the Budget

*We monitor and approve the budget monthly. Michele pointed out the role definitions on page 31 regarding the budget. Also as an aside, Andy noted that everything in the legislature died for this year.*

### 6. Financial Reports

#### a. Approve Monthly Claims\*

*Michele highlighted the Demco charge which was for computer stands and pointed out the chiller repair. The current agreement with the county is that we pay for repairs of equipment.*

**MOTION:** *Randi motioned to approve the monthly claims. Sally seconded. Motion carried.*

#### b. Review Financial Reports

*Michele reports that we are doing well and the budget is at 80% for the year. There will be some additional spending but we anticipate coming in under budget. Michele also highlighted the property tax line - which is expected to be at the full amount. Michele also introduced the monthly expenses report, as requested by Val at the last meeting. Michele noted that there are many blank spots due to the software change and those will fix themselves as time moves on.*

### 7. New Business

#### a. Approval of the FY27 Budget\*

*Discussion was held regarding various items but there were no concerns.*

**MOTION:** *Randi motioned to approve the FY27 Budget. Andrea seconded.*

*Motion carried.*

b. State Accreditation Results

*We received state accreditation again at Tier 3! Congrats to Michele and our library team for that.*

**8. Reports**

a. Friends of the Library Report

*The Friends received a check for \$10,000 from 100 Women Who Care. They are working to get programming ready for summer.*

b. Director's Report

*Michele gave her report and noted the statistics. She also attached the April Director's report which was inadvertently omitted from the last meeting.*

**9. Agenda Items for the Next Meeting**

*None*

**10. Trustee Comments**

*No Trustee Comments.*

**11. Adjourn**

***Motion to Adjourn*** by Andy. *The meeting adjourned at 5:53pm.*