

White Pigeon Library Board Meeting Minutes
May 18, 2026

Call to order:

Board President Pam Shenk called the meeting to order at 5:33 p.m. Present were board members Pam Shenk, Margaret Raul, Gloria Weinberg, Lynne Kasey and Jan McDowell. Library Director Perri Saunders and Assistant Director Lisa Hofmeister were also present. Heidi Needham was absent.

Approval of Agenda:

Margaret moved to approve the agenda. Jan seconded the motion. The motion carried.

Approval of last meeting's minutes:

Pam moved to approve the last meetings minutes and Gloria seconded. The motion carried.

Vote to approve pre-paid bills and bills to be paid:

Gloria moved to approve the pre-paid bills and bills to be paid. Margaret seconded the motion. Pam called for a roll call vote. The motion carried unanimously.

Treasurer's report: Perri presented the treasurer's report.

Perri noted the total assets of \$705,207.12. Note that this now includes the 104 Project. Township Taxes are coming into the library. YTD \$283,581.94 Perri noted that a \$5,000 contribution and \$3,683.00 spendable from our Outreach Fund was moved to the 104 account. Jan motioned and Lynne seconded. The motion carried unanimously.

Director's report: Perri presented the Director's report. She noted that we were steady and about the same as last year. Programs were well attended this month. Adult craft program will not continue due to low attendance. Pam motioned and Lynne seconded to accept the directors report.

The motion carried unanimously.

Policy discussion:

None

Old Business:

104 Project: Perri reported that the directional drilling and well drilling is complete. Concrete is completed and looks wonderful. We are now waiting to get approval from Zoning Administrator Matt Jorgenson for the dog house 3 X 3 size cover for the water pump. Pavilion is in the works – earliest installation would be June 1st. Electrical can be finished after pavilion installation. Irrigation lines have been run, grass seed is down.

Friends of the Library meeting was April 29th at 9:30 a.m. 15 attended
\$1,200.00 donated towards Summertime Tunes
Will sponsor a kid's book giveaway during White Pigeon Days
Discussed Mother's Day and Father's Day Store s
Mother's Day Store May 9th 25 attended

New Business

Father's Day Store – June 20th @ 11a.m. To 12:30 p.m.

Adult Craft Program discontinued

Mahjong Mondays - every Monday at 9:30 - for adults to learn and play Mahjong

Summer Reading Program – Unearth a Story June 1st – July 25th. Dinosaur and digging theme.

Reading, crafts, programs, and prizes!

Summertime Tunes- Wednesday nights at 6-8p.m.

July 1- Whistle Pigs

July 8- Tony Fields & Doug Decker

July 15- Kyle Joe and Friends

July 22- The Bulldogs

Cost : \$4,350 Donations to date \$3,150. Can fund the balance with part of the Woodlands Library Cooperative innovation grant.

Director evaluation by library board – Heidi handed out the summary of the board evaluation of Perri for the 2025-2026 year.

Discussion of the Wage package for Perri and staff was held. A motion was made by Lynne to approve the wages for all staff as proposed and seconded by Margaret. The motion carried unanimously.

Additional Topics:

In June: Budget approval

Adjournment: 6:38 p.m.

The next Library Board meeting is **Monday, June 22, 2026, at 5:30**. This meeting will be held in person unless otherwise advised by executive order.

Respectfully submitted,

Janet McDowell