



# Library Board Minutes

January 12, 2026

The meeting was called to order by Tomeka Wilson Lewis at 6:08pm. Board members in attendance were Tomeka Wilson Lewis, Gerren Whitlock, Carol Nunn, and Dr. Judy Mannings. Director Mary Campbell, and Attorney Josh Arnold were also in attendance.

Minutes from the November 12, 2025 meeting were read, and Judy moved that the minutes be accepted. Gerren seconded the motion. Minutes were approved unanimously.

Gerren moved that the agenda be accepted. Judy seconded the motion. Agenda was approved unanimously.

## Directors Report

Melanie's mother, Mary Kay Phillips, passed away. The library is installing a brick in her honor. Tomeka asked that I express the board's condolences to Melanie.

Gingerbread was a success. Emily ran the Saturday program and did a great job. She will be Mary's backup for it going forward.

SB 26 would allow boards to be removed for any reason by a 2/3 vote of the council. Discussion ensued.

Desk update: The casework contractor has received materials and is beginning construction. It will take 3-4 weeks to complete his portion and then the countertop people will construct the tops. It is estimated to be 6-8 weeks until installation.

The library will begin an engraved Brick Fundraiser. Bricks will cost \$200.

## Public Comments

None

## Old Business

- a) APLS Code Changes: Mary reviewed the changes and discussed how the library would move forward with the changes to become compliant.

## New Business

- a) Library Board Budget: Mary presented the requested budget. The board was given time to ask any clarifying questions. Gerren moved that the Library Board budget for FY 26 be approved as presented. Judy seconded the motion. There being no further discussion, the vote passed unanimously.

There being no further business to bring before the board, Tomeka Wilson Lewis adjourned the meeting at 6:41 pm.

Board Chair

Board Secretary