

Larsen-Sant Public Library
Board Meeting Minutes
Monday, Feb 23rd 2026 1:00 pm

Roll Call: Richard Stewart, David Woodward, Giselle Fitzgerald, Myrna Fuller, Diane Steadman, Max Excell, Shannon Crowther, Laura Wheatley, Shelley Lowe

Public Comments: Myrna Fuller came to talk to us about the Rodeo book that we were thinking of making copies and selling. Myrna explained copyright legalities and the ramifications if we were to proceed with making more copies. Richard moved that there is no longer a motion to pursue the publication and selling of the Rodeo book. Max seconded the motion, all approved.

Action Items: Expansion: Updates We got a bill from the architect and they said they are finishing up. We are getting a bid from a fire protection agency for the fire alarm system in the old and new sections of the library.

The fundraiser for the chocolates raised \$1145.00. It was better than expected.

Approve Minutes: Max moved that the minutes be approved, David seconded the motion all approved.

Approve bills: Max moved that the bills be approved, Richard seconded the motion, all approved.

Trustees: Comments

Volunteer hours

Richard – 2 David – 1.5 Giselle – 4 Max – 10 Shannon – 12

Treasurer: Finances

LGIP – Dec \$988,827.65 Jan \$992,017.91

DBF – Dec \$292,719.51 Jan \$293,690.43

\$1,285,708.34

Librarian: Banking account It was decided to close the savings account. Giselle will close it and move the money from the savings to the checking.

Assistant Report: Book Fanatic is going on its eighth year. We had 89 adults sign up for the 2025-2026 year. Of those 89, 44 completed the challenge. The kids Book Fanatic had 72 sign up and 21 complete the challenge.

Program Director: Diane announced that we are changing the princess tea party to the teddy bear picnic. It will be March 14th and March 21st. We are hoping this will get some boys to come and participate.

Laura asked if Diane wanted to move her report to the beginning of the meeting. She said it would be great.

Adjourn 2:00