

Carlton Public Library Board Meeting

Minutes for April 9, 2026 5:30 p.m.

Members Present: Darci Tessier, Seth Wynards, Jessie Sobczak, Andrea Willams

Staff Present: Jodie Johnson, Barb Samarzia

Meeting Called to order by Seth

Approve the agenda - Motion made by: Seth Second: Darci

General Tasks

Approve Minutes: January 8, 2026 - Motion made by: Darci Second: Seth Approve Budget Report - Motion made by: Andrea Second: Darci

Reports

Library Director's Report-January, February, March - Motion to approve made by: Andrea Second: Darci

Old Business

Circulation Policy

Meeting Room Policy

Disaster Policy

Job Descriptions

Strategic Plan (Tabled until May meeting)

Motion to approve the policies with changes highlighted in red made by: Jessie Second: Seth

Winter Reading Program Update

New Business

Library hours : Motion made by Seth Second: Andrea

Tuesday thru -Thursday 1:00 pm to 6:00 pm Saturday 10:00 am to 3:00 pm

Summer Reading Program information

Policies to Review at July Meeting

Reference Services

Programming

Public Relations

Equipment Use Adjourn

Motion to adjourn made by: Andrea Second: Darci