Library of Graham Board of Directors | *Meeting Minutes*
July 14, 2026

A regular meeting of the Library of Graham Board of Directors was held July 14, 2026, beginning at 5:30 PM in the conference room of the Library of Graham.

BOARD MEMBERS PRESENT: Board President Stefani Schutz, Board Vice President Mike Thompson, Denny Berend, Erin Collins, Mary Ann Copas, Ellen Morris

BOARD MEMBERS ABSENT: Board Secretary Christie Andrews
NONVOTING MEMBERS: Weta Phillips, Terri McMillan (absent)

STAFF: Library Director DeAnna Bullock

GUESTS: None

WELCOME
The meeting was called to order at 5:30 PM by Stefani Schutz.

APPROVAL OF THE AGENDA

1. Call to Order
2. Notice of Posting
3. Roll Call
4. Public Forum
5. Consider and act to approve meeting minutes from the previous meeting
6. Reports
7. Discussion about strategic priorities and board subcommittee reports
8. Consider and act re: art installation by the Wichita Falls Art Council and Art Reaching Out
9. Consider and act to set future board meetings
10. Discussion re: action items and proposed future agenda items
11. Adjournment

PUBLIC FORUM
There were no comments from the public.

CONSIDER AND ACT TO APPROVE THE June 2026 Meeting Minutes
Mr. Thompson made a motion to approve the minutes; Ms. Copas seconded the motion, which passed unanimously.

REPORTS
The Friends of the Library approved a transfer of funds up to $35,000 for the potential new sign based on contributions from the community.

CLSC reminded the Board about the Tour of Homes in December.

Ms. Bullock informed the Board that HVAC number 5 was replaced. There has been a hiccup with the front steps repair and she is working through other solutions. Spanish Story Time was kicking off on July 15th and already showing a lot of interest in the community.

Ms. Bullock also informed the Board that the Library would be celebrating Harry Potter's Birthday on 7/31 from 10 a.m.- 3 p.m.

DISCUSSION RE: STRATEGIC PRIORITIES AND BOARD SUBCOMMITTEE REPORTS
All Strategic Priorities are on track.

Booktacular is scheduled for 10/24/2026 and additional details will be given during August's Board meeting.

The Board heard additional updates from Ms. Copas on the grant for permanent signage. There was a final re-write of the grant proposal in progress and Ms. Copas asked the Board to review the document and respond quickly once emailed out. The Signage Subcommittee received updated quotes that better aligned with the budget the Board discussed in June.

CONSIDER AND ACT TO SET FUTURE BOARD MEETINGS
The Board will meet on August 27, 2026 at 5:30 PM. Remaining board meetings will be set during the August meeting.

DISCUSSION RE: ACTION ITEMS AND PROPOSED FUTURE AGENDA ITEMS
No items to add to the agenda were mentioned.

ADJOURN
Mr. Thompson made a motion to adjourn at 6:27 PM; Ms. Collins seconded, and all members voted in favor.

Attest:

Stefani Schutz, Board President

DeAnna Bullock, Library Director