Library of Graham Board of Directors | *Meeting Minutes*
August 27, 2026

A regular meeting of the Library of Graham Board of Directors was held August 27, 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: Melinda Brown and Amanda Hernandez

WELCOME
The meeting was called to order at 5:32 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 Library policy updates, challenges, and committee formations
8. Discussion about libraryofgraham.org website update
9. Discussion about strategic priorities and board subcommittee reports
10. Consider and act to set future board meetings
11. Discussion re: action items and proposed future agenda items
12. Adjournment

PUBLIC FORUM
Amanda thanked the Board for their research before and input during the Budget Review meeting with City Council.

CONSIDER AND ACT TO APPROVE THE July 2026 Meeting Minutes
Mr. Thompson moved to approve the minutes; Mr. Berend seconded the motion. Passed unanimously.

REPORTS
The Friends of the Library advised that they made a memorial post on Facebook regarding Dolly Parton's passing and the impact of the Imagination Library.

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

Ms. Bullock informed the Board that an individual made a $5,000 donation after speaking at the Lion's Club meeting on 7/22. Spanish Story Time was attended by 40+ people at each of the 3 events. It was well loved and attendees asked if more were planned.

Ms. Bullock also advised that the materials for the front step repair were delivered and they located someone to fix the broken steps.

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

Ms. Copas worked with Ms. Bullock to ensure it was submitted before the deadline.

Booktacular is scheduled for 10/24/2026. The subcommittee has scaled down the event based on recommendations from last year's event. The subcommittee requested monetary donations from Board members to offset the costs to the Library's budget. The Board agreed to the donation.

Ms. Bullock asked the Board to form a review committee to reevaluate all library policies. She also stated that the two big administrative projects for this quarter are a library policy review and update and a refresh of the website. The library policies haven't been reviewed as a whole since 2023. The committee will update the existing policy then present it to the board for recommendation to Council for adoption. Mr. Thompson and Mr. Berend volunteered to lead the policy review committee.

CONSIDER AND ACT TO SET FUTURE BOARD MEETINGS
The Board will meet next on September 22, 2026, at 5:30 PM; October 20, 2026, at 5:30 PM.

DISCUSSION RE: ACTION ITEMS AND PROPOSED FUTURE AGENDA ITEMS
The Board would like to add a policy review and an update on the Arts Council installation to September's Board meeting.

ADJOURN
Mr. Thompson moved to adjourn at 7:10 PM; Ms. Copas seconded, and all members voted in favor.

Attest:

Stefani Schutz, Board President

DeAnna Bullock, Library Director