Library of Graham Board of Directors | *Meeting Minutes*
March 19, 2026

A regular meeting of the Library of Graham Board of Directors was held March 19, 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, Board Secretary Christie Andrews, Denny Berend, Erin Collins, Mary Ann Copas, Ellen Morris
BOARD MEMBERS ABSENT: none
NON VOTING MEMBERS: Weta Phillips, Debi Burkett (absent)

STAFF: Library Director DeAnna Bullock

GUESTS: Amanda Hernandez

WELCOME
The meeting was called to order at 5:35 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 to set future board meetings
9. Discussion re: action items and proposed future agenda items
10. Adjournment

PUBLIC FORUM
There were no comments from the public

CONSIDER AND ACT TO APPROVE THE FEBRUARY 2026 MEETING MINUTES
Ms. Collins made a motion to approve the minutes, and Mr. Thompson seconded the motion. It passed, all members voting in favor.

REPORTS
Ms. Bullock stated that she was still hopeful for things to begin moving on the new HVAC units in April. She will make contact with John Brown to review the funding available through the community foundation.

Ms. Phillips reported that money is still coming in from the mailer campaign; the Friends are in the process of creating a monthly giving option. There was no news from CLSC.

DISCUSSION ABOUT STRATEGIC PRIORITIES AND BOARD SUBCOMMITTEE REPORTS
No changes were made to Programming Priority 1. The Board set a date (Oct 24) for Booktacular (Programming Priority 2). The Board amended the numbers of community impact stories in PR Priority 1. Plans were made for PR Priority 2, as the Board divided responsibilities during National Library Week. Ms. Bullock and Ms. Phillips updated the Board on Facilities Priority 1 after making contact with some contractors for opinions. More information will come later.

CONSIDER AND ACT TO SET FUTURE BOARD MEETINGS
The Board will meet April 16 (5:30), May 14 (5:30), and June 18 (5:30).

DISCUSSION RE: ACTION ITEMS AND PROPOSED FUTURE AGENDA ITEMS
Ms. Andrews informed the Board of an opportunity for the Library to receive a glass installation from the Art Reaching Out non-profit group. Ms. Bullock will follow up with one of their contacts.

ADJOURN
Mr. Thompson made a motion to adjourn at 7:17 PM, Ms. Collins seconded, and all members voted in favor.

Attest:

for Stefani Schutz, Board President by Erin Collins
Library of Graham Board member

DeAnna Bullock, Library Director