Library of Graham Board of Directors | *Meeting Minutes*

April 16, 2026

A regular meeting of the Library of Graham Board of Directors was held April 16, 2026, beginning at 5:30 PM in the conference room of the Library of Graham.

BOARD MEMBERS PRESENT:, Board Secretary Christie Andrews, Denny Berend, Erin Collins, Mary Ann Copas, Ellen Morris
BOARD MEMBERS ABSENT: Board President Stefani Schutz, Board Vice President Mike Thompson
NON VOTING MEMBERS: Weta Phillips, Debi Burkett (absent)

STAFF: Library Director DeAnna Bullock

GUESTS: Melinda Brown, Assistant City Manager

WELCOME
The meeting was called to order at 5:36 PM by Erin Collins.

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 MARCH 2026 MEETING MINUTES
Ms. Morris made a motion to approve the minutes, and Mr. Berend seconded the motion. It passed, all members voting in favor.

REPORTS
Ms. Bullock stated that the HVAC bids were not out yet. She shared about the installation of the LFLs and reminded the Board of the ribbon cutting at 11:00 AM on April 23 at the Fireman's Park location.

Ms. Phillips reported that the Friends are still working on options for digital contributions and recurring monthly payments. There was no news from CLSC.

DISCUSSION ABOUT STRATEGIC PRIORITIES AND BOARD SUBCOMMITTEE REPORTS
Mr. Berend and Ms. Bullock updated the Board on the details of Priority 3 and the measurable goals for the Freedom to Read Week. Ms. Bullock shared three impact stories (Priority 2A) in her Report.

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); action regarding additional meetings was tabled after a motion by Ms. Andrews and a second from Ms. Collins, with all members voting agreement.

DISCUSSION RE: ACTION ITEMS AND PROPOSED FUTURE AGENDA ITEMS
Discussion about the glass installation opportunity and the Library's participation in the Fourth of July parade will be added to the May agenda.

ADJOURN
Ms. Morris made a motion to adjourn at 6:38 PM, Ms. Collins seconded, and all members voted in favor.

Attest:

Stefani Schutz, Board President

DeAnna Bullock, Library Director