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

A regular meeting of the Library of Graham Board of Directors was held May 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, Board Secretary Christie Andrews, Erin Collins, Mary Ann Copas
BOARD MEMBERS ABSENT: Denny Berend, Ellen Morris
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 5:30 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. Discussion about glass art installation with WF Art Council
9. Consider and act to set future board meetings
10. Discussion re: action items and proposed future agenda items
11. Adjournment

PUBLIC FORUM
Ms. Brown made the Board aware of an upcoming CPAC committee meeting on May 28 from 5:30-7:30 PM at NCTC, where a comprehensive plan would be shared and reviewed for the public.

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

REPORTS

Ms. Bullock briefed the Board on how the staff had prepared for Summer Reading to begin. The Library has also added an additional ebook/audiobook resource called CloudLibrary, which will be available for patrons soon. Recurring programs continue to be successful and the Little Free Libraries are being used consistently.

Ms. Phillips reported that the Friends have donated $2000 for new books and $2000 for the Summer Reading program. There is a new president of CLSC; at the last meeting the scholarships were awarded to graduating seniors and members began work on the Tour of Homes.

DISCUSSION ABOUT STRATEGIC PRIORITIES AND BOARD SUBCOMMITTEE REPORTS

The Sign Committee provided an update, reviewing completed work and an upcoming timeline proposal. Ms. Bullock will communicate with Mr. Garretty, City Manager, about the grant proposal and City Council will be made aware of the signage intentions as the project progresses.

The Garden Club sponsored seeds for the Library of Graham Seed Library, which is now available as a public resource.

DISCUSSION ABOUT GLASS ART INSTALLATION WITH WF ARTS COUNCIL

The opportunity for the Library to receive a permanent gift of a glass art installation was discussed and clarified for understanding with the Board. Ms. Bullock will meet with WF Arts Council representatives soon for a site visit and to review the process. Board members should compile pertinent questions and send to Ms. Bullock prior to the site visit.

CONSIDER AND ACT TO SET FUTURE BOARD MEETINGS

The next meeting is scheduled for June 18 (5:30); due to member absences Ms. Collins moved to table this action, seconded by Ms. Andrews. The motion passed unanimously.

DISCUSSION RE: ACTION ITEMS AND PROPOSED FUTURE AGENDA ITEMS

There were no items added.

ADJOURN

Ms Andrews made a motion to adjourn at 7:08 PM, Ms. Collins seconded, and all members voted in favor.

Attest:

Stefani Schutz, Board President

DeAnna Bullock, Library Director

Library of Graham Board of Directors Minutes submitted by Christie Andrews