



Board Meeting Agenda

December 2, 2025

ITEM	PRESENTER
Call to Order/Welcome	Ralph McBride, Chair
Opportunity for the Public to Address the Board	
Approval of Minutes	Ralph McBride, Chair
Treasurer's Report	Shay Maupin, Treasurer
Regional Librarian's Report	Kate Huddleston, Director
Old Business	
• Policy Reviews - Hand out Policy Manual	Margaret Petty, Director
◦ Review of Time Off Policies (Vacation, Sick, & Comp)	
New Business	Ralph McBride, Chair
• Review of Children's Collection Letter	
◦ What it means, what we need to do, and our plans to complete the review.	
◦ Advice on all of the above is welcome.	
Friends of the Library	
• Luncheon & Book Sale Proceeds	Margaret Petty, Director
Personnel Committee	John Boutwell, Vice Chair
• Emilee' LeClear accepted Assistant Director's Position as of Jan. 2, 2026	
• Linda (Jones) Lamb retires as of November 30	
• Youth Services & PT Library Assistant Interviews	Margaret Petty, Director
begin this week.	
Community Relations	Mark McGee
Property Committee	Dr. Gerald Martin
• Report from Jeff Sweeney on Patio Addition	
• Makerspace Room & Programs Report	Margaret Petty, Director
Librarian's Report	
• See Librarian's Narrative in Packet	

NEXT MEETING:
January 27, 2026