

**Library Board Meeting
Frank Bertetti Benld Public Library
Wednesday, January 14, 2026**

President Chapman called the meeting to order at 5:04 p.m. on Wednesday, January, 14, 2026.

Roll Call: Present – Trustees Don Chapman, Denise Cadmus, Norm Emmons, Stacy Jarman, Cindy Saracco, and Librarian Mary Newman. Absent: Jerri Bayse, Bill Bertetto, Dona Hubert, Vickie Laughlin.

Pledge of Allegiance.

There were no changes or additions to the agenda.

Trustee Emmons made a motion to accept the minutes of the December 10, 2025 meeting; second by Trustee Jarman. Voice vote was unanimous. Motion carried.

Trustee Saracco made a motion to approve the December 2025 Finance Reports; second by Trustee Cadmus. Voice vote was unanimous. Motion carried.

Librarian's Report: (Full report may be viewed on file.) Librarian Newman had contacted the library system regarding joining Libby (EBooks). She is waiting to hear from them to learn the next step in the process. She also reported that there is nothing new regarding the CEJA Grant. She has had no response from the person handling the Grant. The Per Capita Grant has been submitted. One upcoming program is planned in January – Winter Sowing on the 12th. **Trustee Emmons made a motion to accept the Librarian's report; second by Trustee Chapman. Voice vote was unanimous. Motion carried.**

Committee Report: There were no Committee Reports.

City Liaison and Trustee, Norm Emmons had nothing new to report.

Continued Business: (a) CEJA Grant – Nothing new to report. Our share from the first round is \$52,000. (b) Per Capita Grant – this has been submitted. (c) Libby – the cost will be approximately \$200 per year.

New Business: There was no new business.

Items for Next Agenda – CEJA Grant; Investments

Trustee Emmons made a motion to adjourn the meeting; second by Trustee Jarman. Voice vote was unanimous. Motion carried. The meeting adjourned at 5:21p.m.

Respectfully Submitted, Cindy Saracco, Secretary