

**Library Board Meeting
Frank Bertetti Benld Public Library
Wednesday, September 9, 2026**

President Chapman called the meeting to order at 5:10 p.m. on Wednesday, September 9, 2026.

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

Pledge of Allegiance.

Changes or additions to the agenda: Due to the fact that there were not enough Board Trustees present to achieve a quorum, library business could not be legally conducted nor could binding decisions be made.

As a result, those Trustees present simply reviewed items on the agenda and expressed opinions.

Items under Continued Business included the following: *a. CEJA Grant, b. Air Conditioners and c. Board Terms expiring October 2026*

Items under New Business included the following: *a. Per Capita Grant, b. Personnel, c. Fund Raising Letter, and d. Holiday Hours*

All of the above items will appear on the October meeting agenda in addition to any new items.

The meeting was adjourned at 5:40 p.m.

Respectfully Submitted, Cindy Saracco, Secretary