

**Library Board Meeting
Frank Bertetti Benld Public Library
Wednesday, May 13, 2026**

President Chapman called the meeting to order at 5:00 p.m. on Wednesday, May 13, 2026.

Roll Call: Present – Trustees: Jerri Bayse, Bill Bertetto, Don Chapman, Denise Cadmus, Norm Emmons, Dona Hubert, Stacy Jarman, Vickie Laughlin, Cindy Saracco, and Librarian Mary Newman. Absent: no one

Pledge of Allegiance.

Changes or additions to the agenda: None

Trustee Bayse made a motion to accept the minutes of the April 8, 2026 meeting; second by Trustee Cadmus. Voice vote was unanimous. Motion carried.

Trustee Jarman made a motion to approve the April 2026 Finance Report; second by Trustee Saracco. Voice vote was unanimous. Motion carried.

Librarian's Report: (Full report may be viewed on file.). May 1 begins the new fiscal year. Work on the annual report has begun. Summer reading programs will run from Wednesday, May 27 – Wednesday, August 1st. Activities, performers and Lego's are scheduled this year. There were two book signings in April: Bree DePoppe and Jim Marcacci. Both were well attended. The Mobile Drivers Unit was also well attended. Mary continues to place barcodes on the outside of books. She has cleaned out books from the back room and weeded smaller print fiction. **Trustee Laughlin made a motion to accept the Librarian's report; second by Trustee Emmons. Voice vote was unanimous. Motion carried.**

Committee Reports: None

City Liaison and Trustee, Norm Emmons reported that the new distillery in town would hold a party in the park on the 31st.

Continued Business: (a) CEJA Grant – All bills have been submitted. There is still no update on payment. If and when the money appears, Mary has a plan for spending round 1 and round 2 payments. This plan includes the new gutters, new concrete work, A/C units, the parking lot, and shelving.

New Business: (a) Air conditioners replacement using \$14,832, CEJA Round One Grant Funds - **Trustee Laughlin made a motion to accept Reid's bid of \$14,832 to purchase 2 new air conditioners using Round 1 of the CEJA GRANT MONEY.; second by Trustee Bertetto. Voice vote was unanimous. Motion carried.** (b) Renewal of Contract with Madison Communications – **Trustee Bayse made a motion to renew our contract with Madison Communications for 3 years at a \$30 per month discount; second by Trustee Saracco. Voice vote was unanimous. Motion carried.** (c) Landscape issues – Mary reported that the lighting installed by Mayfield is leaning and coming out of the ground. She was asked to call Mayfield to come and take a look at it to see what they might offer to "fix" the problem.

Items for Next Agenda – CEJA Grant; Landscape Lighting; Summer Programs

Trustee Emmons made a motion to adjourn the meeting; second by Trustee Bertetto. Voice vote was unanimous. Motion carried. The meeting adjourned at 5:29p.m.

Respectfully Submitted, Cindy Saracco, Secretary'