Library Board Meeting
Frank Bertetti Benld Public Library
Wednesday, June 10, 2026

President Chapman called the meeting to order at 5:06 p.m. on Wednesday, June 10, 2026.

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

Pledge of Allegiance.

Changes or additions to the agenda: None

Trustee Laughlin made a motion to accept the minutes of the May 13, 2026 meeting; second by Trustee Jarman. Voice vote was unanimous. Motion carried.

Trustee Emmons made a motion to approve the May 2026 Finance Report; second by Trustee Chapman. Voice vote was unanimous. Motion carried.

Librarian's Report: (Full report may be viewed on file.). Summer programs have begun and attendance is moderate. Activities are planned for Wednesdays and Fridays in June and July. IPLAR will be submitted to the State Library by the end of the month. Work continues with respect to moving bar codes to the front of the book. Melvin Koniak donated a place setting of vintage dishes which have been placed in the curio cabinet. **Trustee Saracco made a motion to accept the Librarian's report; second by Trustee Jarman. Voice vote was unanimous. Motion carried.**

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

Continued Business: (a) CEJA Grant – Mary received an email from Courtney Breckenridge providing an update regarding CEJA reimbursement processing. She stated that "we are still awaiting review and approval of reports submitted to DCEO, including the resubmitted reporting package for the period ending December 30, 2025, as well as the reporting package submitted for the period ending March 30, 2026. Until those reviews are completed, reimbursement requests remain delayed."
(b) Landscape lighting update – Carey from Mayfield's took pictures of the lights in the landscape. She will assess and determine a plan of action. (c) Air Conditions Update – Reid is going to replace the air conditioners eventually but is currently servicing people in immediate need.

New Business: (a) Board Terms Expiring October 2026 (Laughlin, Hubert, and Jarman) – As of now all are planning to return.

Items for Next Agenda – CEJA Grant; Landscape Lighting; AC

Trustee Emmons made a motion to adjourn the meeting; second by Trustee Jarman. Voice vote was unanimous. Motion carried. The meeting adjourned at 5:38p.m.

Respectfully Submitted, Cindy Saracco, Secretary'