

# Sherrill-Kenwood Free Library Board of Trustees Meeting

January 20th, 2026 @ 5pm

## Call Meeting to Order / Roll Call / Acceptance of Agenda

- Meeting called to order at 5:01 pm
- Board Members Present: Rashmi Bismark- President, Briana Linder- Vice President, Clarissa Siedsma- Secretary, Jolene Vanderhoof, Rachel Sayles, Tracy Chieco
- Others present: Cathi Brewer- Library Director, Nancy Carroll- President of Friends of the Library, Mandy Travis - MidYork, Katie Smith - MidYork
- Excused Absence: Michael Sayles
- Move to Accept Agenda made by Connie and second by Rachel

## MidYork Presentation

- Shared information about what the 259 vote is and discussed frequently asked questions

## Review and Approval of Meeting Minutes

- Motion to accept December Meeting Minutes by Jolene and second by Briana

## Public Comment

- None

## Friends of the Library Report

- Nancy Carroll:
  - Will be meeting Thursday, 1/22/26
  - Profit from cookie sale was \$775

## Treasurer's Report

- Motion to approve November Report made by Jolene and second by Connie
- Motion to approve December Report made by Connie and second by Rachel

## Committee Reports

- Outreach Committee:
  - Logo Concept discussion
  - February: the library will be celebrating 75 years of being chartered
  - We have a logo to work with... Cathi will be trying out a couple of tweaks
- Buildings and Grounds Committee:
  - Update on 2025 project
    - Project is completed with the exception of a few minor finishing touches to be completed in the Spring
    - We will be figuring out design for the new sign once we have new logo finalized
    - Cathi will use Cricut to put library hours on the window
- Finance Committee
  - Discussion of Budget 2026 and Rationale with some edits

## Director's Report

- Highlights:
  - Hamilton Theater - February 9th (The Librarians screening)
    - Cathi will share details
  - Top 5 circulating adult titles
  - Many programs and activities coming up in February

## Unfinished Business

- Nominating Committee -
  - Rachel will join Jolene
- Finance Committee -
  - Tracy will join

## New Business

- Conflict of interest letters
- Reminder about Sexual Harassment Training
- Upcoming Meeting Dates:
  - February 24 (last Tuesday in Feb)
  - March 17 (No Meeting/PD session for Board)
  - April 21
  - May 19
  - June 16
  - August 4
  - September 15
  - October 20
  - December 1

## Executive Session (if needed)

- None

## Adjournment

- Motion to adjourn at 6:37pm made by Jolene and second by Tracy

Next meeting: Tuesday, February 24th at 5:00 pm