

GOODLAND-GRANT TOWNSHIP PUBLIC LIBRARY
REGULAR MEETING MINUTES
01/13/2026

Opening of Meeting:

Tom, President, opened the regular monthly meeting of the Goodland-Grant Township Trustees at 6:00p.m.

Trustees in attendance were Tom Ordway, Kay Babcock, Carlin Hurd, Jennifer Miller, Mirahida Kindig, and Library Director, Latisha Provo.

Reading and Approval of Minutes:

Minutes from the 12/06/2025 meeting were distributed via email prior to the meeting and therefore were not read aloud. There were no questions or corrections. Jenn made a motion to approve the minutes as presented. Kay seconded the motion, and the motion carried.

Treasurer's Report/ Financial Report/ Warrants:

Lori Francis from Fowler State Bank attended to review the Mitten Memorial Trust Report. The board reviewed the year-end statement, including balances held in money market funds, interest earned, institutional fees, distributions made to the library, and ending balances. The board signed documentation agreeing to the investment strategy for the trust funds. During the review, Lori confirmed board members' phone numbers, email addresses, and mailing addresses.

Latisha reviewed the Financial Report and noted a discrepancy of \$0.29 which she is working on correcting.

Comments From the Public:

There were no comments from the public to discuss.

Old Business:

Latisha discussed the reinstatement of board member terms. It was noted that the paperwork will need to be updated, as the required signature dates have lapsed. The documentation will also need to be notarized.

New Business:

Resolution to Transfer Funds (Resolution No. 2026-0113A):

It was noted that a quorum was not present at the end-of-year meeting to approve the resolution. The resolution was therefore presented and acted upon at the January meeting. Mira made a motion to approve the Resolution to Transfer Funds. Jenn seconded the motion, and the motion carried.

Resolution to Transfer to Rainy Day Fund (Resolution No. 2026-0113B):

Discussion was held regarding the transfer of \$6,000 from the General Fund to the Rainy Day Fund, as funds remained at year-end and this transfer aligns with customary requirements. Mira made a motion to approve the resolution. Jenn seconded the motion, and the motion carried.

Ordinance to Dispose of Surplus Property (Ordinance No. 2026-0113A):

The board discussed the disposal of surplus property, including copiers, printers, and furniture. Additional discussion was held regarding the potential acquisition of more comfortable furniture to better accommodate patrons who wish to stay and read. Mira made a motion to approve the ordinance. Jenn seconded the motion, and the motion carried.

Librarian's Report

Latisha reviewed her updates, and a handout was provided to all board members. Several items were discussed in more depth, including the arrival of additional Land of Goods items; which will be cataloged, including a jump house.

A mowing services quote was received and will most likely be renewed in April. Latisha also reported on a tax credit in the amount of \$4,998.07 and shared that a copy of the IRS Form 941 correspondence, along with a letter, was sent to the IRS. The credit is expected to be received.

Additional Comments:

Discussion was held regarding the number of public computers currently available. Kay asked whether all six computers are needed. Latisha advised against reducing the number, noting that although space is a concern, the library aims to remain a resource for the community and must stay current with library technology requirements.

Kay also shared that the Hazeldon Estate will be undergoing renovations this summer and that a grandfather clock will need a temporary home. She requested that the clock be housed at the library. All agreed.

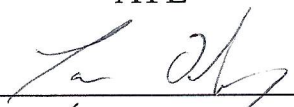
Good to the Order Adjournment:

Kay made a motion to adjourn, Jenn seconded and the motion carried.

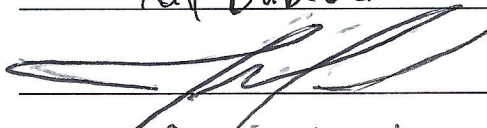
Minutes Approved this 10th day of February 2026__.

AYE

NAY



Kay Babcock



Carol Ann



ATTEST:



Secretary, Goodland-Grant Township Public Library

