

Minerva Free Library  
Board of Trustees Meeting Minutes: April 7, 2026  
“Libraries Change Lives”

Present Board Members: Judy Warren, Beth Armes, Chris Labuskes, Darlene Barney (Called in), Krista Rhebergen, Karen Croscut, Dianne Courtney-Freeman, Elizabeth Meeder

Director: Cindy Sears

**Secretary’s Report:** President Beth Armes called the meeting to order @ 5:58 PM.

The minutes from the February Board Meeting were approved. A motion was made by Chris and Seconded by Krista. All: Aye

**Director’s Report: Cindy Sears**

A concern was brought up about the need to address the front doors of the library. With the heavy spring rains and wind, water has begun to seep under the threshold. Cindy will contact Charlie to discuss what we will need to do to replace the existing doors.

It was agreed that the monument that Ron Moore had suggested we place at the library be placed in a more historical location in Sherman. Cindy will let Ron know our decision.

The CCLS Annual Report software has finally be determined and Cindy was the first to submit a report to CCLS. The board thanked Cindy for her fine work.

The Lift problems with the door and the lock will be addressed by Elizabeth. She will contact Access Elevators in regard to this issue. The issue of our warranty on the elevator will be discussed.

**Treasurer’s Report:** Monthly report given by Darlene.

**Buildings and Grounds Report:**

A motion was made by Judy to have Elizabeth call access for the cost and the funding of a new door with a secure lock for the elevator. Chris seconded the motion. All: Aye

**New Business:**

Cindy will contact the Tech Group @ CCLS and Josh Cole in regard to the moving of the main server from its present location.

Trustees were reminded of yearly training with Jan on May 5th.

**Upcoming Events:**

June Book Sale...when we find out the date of the Community Yard Sales.

**Monthly Meeting Focus Topic:** By-Laws review

**Next Board Meeting:** Tuesday, June 2, 2026

**Adjournment:** President Armes adjourned the meeting @ 6:53.

**Respectfully submitted:** Judith Warren