

The Sedalia Public Library Board met in regular session on Monday, June 8, 2026, in the Community Meeting Room. Billie Dunn, President, called the meeting to order at 5:00 p.m.

Present: Tessa Childers, Billie Dunn, Dana Foster, Linda Jo Huber, Lakin Janke, Virginia Kehoe, Emily Schmidt, Melissa Turner, Stephanie Sneed, Recording Secretary, Jamie Sparks, Director

Absent: Byron Matson

Billie called for motions to approve the following reports:

May Minutes: Motion: Melissa Turner moved the May Minutes be approved as presented; seconded by Lakin Janke. All approved.

March FYE Financial Summary & April Financial Summary: Motion: Emily Schmidt moved both summaries be approved as presented; seconded by Dana Foster. All approved.

May Statistical Report: Motion: Lakin Janke moved the May Statistical Report be approved as presented; seconded by Melissa Turner. All approved.

Remarks from the President: Billie welcomed Linda Huber, newly appointed Board Member to fill the open seat on the Board following Katie Stanley-Dietzman's resignation.

Director's Report – June 2026: Building & Technology: The outside window frame project was completed on May 20, 2026. Sidewalk project- City moved the irrigation lines under the front steps on May 14th and the work by S & T Landscaping should start in mid-June. A tree hitting the northwest part of the roof is scheduled to be trimmed on June 22nd. Handicap door automatic entry - Sedalia Electric Service visited on May 29th to take measurements and will send an estimated cost of installment of the automatic entry. The water drain from the roof has always caused a mess in the path of the back entrance and walkway. The drain was moved on May 19th, so staff and patrons no longer are walking through a puddle of water to enter the building. Water was also leaking from three different spots above the public restroom on the west side of the building on May 29th. Jamie shared pictures of the leak to the board. It was determined by a contractor that the water was getting in under the 'eyebrow' on the upper roof. That caulking in that location was replaced on May 30th.

Continuing Education, Meetings, & Library Goals: Series of ten meetings for full-time staff to cover the MEC Circulation Manual throughout May and June.

2026 Circ Stats: In May, we received 128 books from other MEC libraries for our patrons to borrow. Our library sent 241 of our books out to be borrowed. The month of May had an increase of 971 circulated materials compared to April. There was also an increase in circulation of materials in the Children's Department at the end of the school year.

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Programming and Outreach: Upcoming events: MO Evergreen Made Easy – four-week patron series on Wednesdays in June from 5-6 p.m. offered to patrons to better understand the new card catalog system.

News & Marketing: Jamie met with City Council Members and City Administrator on May 21st. The library is now offering Notary Services during weekend opening hours.

Excel High School: Our Excel High School student has completed requirements of the program and will be receiving their high school diploma.

Other: Linda Jo Huber was appointed by Mayor Williams on June 1, 2026, to fill the open board seat.

Committee Reports: none

Unfinished Business: none

New Business: Slate of Officers for Board Fiscal Year July 2026-June 2027: The Board of Trustees nominated the following as officers for the next fiscal year. President-Emily Schmidt; Vice-President-Billie Dunn; Sec.-Treas.- Dana Foster.

Motion: Lakin Jankin moved to accept the nominations for FY26-27; seconded by Melissa Turner. All approved.

Annual Report – FY 2025-2026: Jamie presented the 131st Annual Report for fiscal year ending March 31, 2026. Billie called for a motion to approve the annual report. **Motion:** Lakin Janke moved that the Board accept the 131st Annual Report FY2025-2026 as presented; seconded by Tessa Childers. All approved.

Other Business: The Sedalia Public Library Foundation will have its Annual Meeting on Monday, July 13th following the library's board meeting.

Public Comments: none

With no further business to discuss, Billie called for motion to adjourn. **Motion:** Tessa Childers moved the meeting adjourn at 5:28 p.m.; seconded by Lakin Janke. All approved. The next regular meeting will be Monday, July 13, 2026, in the Board Room.

Respectfully submitted,
Stephanie Sneed, Recording Secretary

