

**Atlantic Public Library Board of Trustees
Monthly Meeting Minutes
Monday, January 12, 2026, 5:30 pm
Library Meeting Room**

1. Call to Order: The meeting was called to order at 5:30 p.m. by Greg Williams (President)
 - a. Board members present: Greg Williams(President), Becky Osborne, Donald McLean, Janice Dickerson, Dianna Blake, James Northwick(Secretary), Kat Niemann, Buffy Barrs
 - b. City Council Liaison present: Mike McDermott
 - c. Board members absent: David Schwab(Vice President)
 - d. Library Staff present: Michelle Andersen (Library Director)
 - e. Guests: None
2. Public Comment: None
3. Minutes from the 12-8-25 meeting were approved as distributed.
4. Bills & Finances
 - a. Michelle Andersen reviewed the bills from the past month.
 - i) Michelle Would like to add the following:
 - (a) Interior Touch, \$300 from the gifts
 - (b) Feick's, \$1456.40 out of the maintenance budget
 - (c) Feick's, \$3,794 out of gifts
 - b. Janice Dickerson moved that all bills be paid as amended. Donald McLean seconded. Motion carried unanimously.
5. Reports
 - a. President's Report: None
 - b. Director's Report:
 - i) Michelle reviewed the written report
6. Policy Review/Adoption
 - a. Behavior Policy
 - i) Policy was reviewed and remains unchanged.
7. Unfinished Business:
8. New Business:
 - a. Art Appraisal Review
 - i) Don McLean moved to create a committee to evaluate the art, what to keep and what to sell with Buffy Barrs chairing the committee and Greg and Dianna as members. Kat seconded the motion. The motion was approved unanimously.
 - b. LFI Furniture Quote

- i) Becky moved that we approve the LFI furniture quote. Dianna seconded the motion.
The motion was carried unanimously.

9. Other Business

- a. Trustee Resignation: Donald McLean
- b. Cass County Trustee Training, February 25th in Griswold

10. Adjournment

- a. The meeting adjourned at 6:20PM.

Respectfully submitted,

James Northwick
Trustee Board Secretary